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**GLORY 国瑞**

**GUORUI PROPERTIES LIMITED**

**國瑞置業有限公司**

*(Incorporated in the Cayman Islands with limited liability  
under the name of “Glory Land Company Limited (國瑞置業有限公司)”  
and carrying on business in Hong Kong as “Guorui Properties Limited”)  
(Stock Code: 2329)*

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guorui Properties Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 31, 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board  
**Guorui Properties Limited**  
**Zhang Zhangsun**  
*Chairman*

PRC, August 19, 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Zhang Jin, Mr. Lin Yaoquan and Ms. Dong Xueer as executive Directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru as independent non-executive Directors.*