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GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GR Properties Limited (the “**Company**”) announces that Ms. Huang Fei (“**Ms. Huang**”) has tendered her resignation as an executive Director with effect from 28 September 2021 as she needs to devote more time to develop other business.

Ms. Huang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

The Board would like to express its gratitude to Ms. Huang for her contributions to the Company during her tenure of office.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 28 September 2021

As at the date of this announcement, the executive Directors are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing; and the independent non-executive Directors are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.