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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)

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of GR Properties Limited (the “**Company**”) hereby announces that the Company’s registered office and principal place of business in Hong Kong has been changed to “Unit 3505, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong” with effect from 11 April 2022.

The website, email addresses, contact telephone number and facsimile number of the Company remain unchanged.

By Order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 11 April 2022

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.