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**(Stock Code: 81)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Overseas Grand Oceans Group Limited (the “**Company**”) announces that a meeting of the Board will be held at Suites 701-702, 7/F., Three Pacific Place, 1 Queen’s Road East, Hong Kong on Monday, 17 October 2022 for the purpose of, among other matters, considering and approving financial and business review of the Company and its subsidiaries for the third quarter of 2022.

For and on behalf of  
**China Overseas Grand Oceans Group Limited**  
**Zhuang Yong**  
*Chairman and Executive Director*

Hong Kong, 29 September 2022

*As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Paul Wang Man Kwan; two non-executive directors, namely Mr. Guo Guanghui and Mr. Billy Yung Kwok Kee, and three independent non-executive directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Dantes Lo Yiu Ching.*