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粵海廣南(集團)有限公司
GDH GUANGNAN (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 01203)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 October 2022 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022.

By order of the Board
GDH Guangnan (Holdings) Limited
Liu Wai Kin
Company Secretary

Hong Kong, 17 October 2022

As at the date of this announcement, the Board is composed of three executive Directors, namely Mr. Chen Benguang, Mr. Yang Zhe and Mr. Chau Wang Kei; one non-executive Director, namely Mr. Wang Longhai; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.