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**中國海外宏洋集團有限公司**  
**CHINA OVERSEAS GRAND OCEANS GROUP LTD.**

*(incorporated in Hong Kong with limited liability)*

**(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, 25 March 2024 for the purpose of, among other matters, approving the annual results for the year ended 31 December 2023 of the Company and its subsidiaries and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 4 March 2024

*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. Zhou Hancheng; 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. Andrew Fan Chun Wah.*