

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Grand Ocean Advanced Resources Company Limited
弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the recommendation of the payment of an interim dividend (if any).

By order of the Board

Grand Ocean Advanced Resources Company Limited

Ng Ying Kit

Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Ng Ying Kit; one non-executive Director, namely Ms. Kwong Pui Yin; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui.