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, 28 August 2026, 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 2026 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, 18 August 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Ng Ying Kit; one non-executive Director, namely Ms. Ji Yuan; and three independent non-executive Directors, namely Mr. Chang Xuejun, Ms. Liu Luqing and Mr. Lam Tze Chung.