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GR PROPERTIES LIMITED

國 銳 地 產 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GR Properties Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the declaration, recommendation or payment of dividend, if any.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 19 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.