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**港龍中國地產**  
GANGLONG CHINA PROPERTY

**Ganglong China Property Group Limited**

**港龍中國地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6968)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ganglong China Property Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, among other matters:

1. considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022; and
2. considering the recommendation of a final dividend, if any.

By order of the Board  
**Ganglong China Property Group Limited**  
**Lui Ming**  
*Chairman and executive director*

Hong Kong, 21 March 2023

*As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling, and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Chan Pak Hung, Mr. Guo Shaomu, and Ms. Tang Lo Nar.*