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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 Friday, 31 March 2023 for the purpose of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the declaration, recommendation or payment of dividend, if any.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 21 March 2023

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.