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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of GR Properties Limited (the “**Company**”) hereby announces that with effect from 7 June 2023, Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Lam confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lam Wai Kei (“**Mr. Lam**”) has been appointed as the Company Secretary and Authorised Representative with effect from 7 June 2023 to fill in the vacancy subsequent to the resignation of Ms. Lam.

Mr. Lam, aged 49, has over 25 years of experience in accounting, corporate finance, auditing and company secretarial practises. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and holds a Certified Public Accountant (Practising) Certificate issued by the Accounting and Financial Reporting Council. Mr. Lam graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration degree in accounting in 1996 and obtained a Master of Science degree in financial engineering from City University of Hong Kong in 2004. Mr. Lam is currently the company secretary of China Sinostar Group Company Limited (stock code: 00485), Balk 1798 Group Limited (stock code: 01010), Bojun Education Company Limited (stock code: 01758) and Wai Hung Group Holdings Limited (stock code: 03321), the shares of which are listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her contribution to the Company during her tenure of service and welcome Mr. Lam on his new appointment.

By Order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 7 June 2023

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