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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Global Strategic Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 6 December 2023 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) on Monday, 18 December 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 30 September 2023 (the “**Annual Results**”), the declaration of a final dividend (if any) and transacting any other business.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to Friday, 29 December 2023.

By order of the Board

Global Strategic Group Limited

Wang Wenzhou

Executive Director and Chief Executive Officer

Hong Kong, 13 December 2023

As at the date of this announcement, the Executive Directors are Mr. Wang Wenzhou (Chief Executive Officer), Mr. Wu Guoming and Mr. Wu Chunyao; the Non-executive Director is Mr. Chen Long; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Dr. Chung Ling Cheong Dicky and Dr. Cheng Chak Ho.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the day of its publication and on the Company’s website at www.globalstrategicgroup.com.hk.