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GR Life Style

国锐生活

GR LIFE STYLE COMPANY LIMITED

國銳生活有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GR Life Style Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 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 2023 and its publication and considering the declaration, recommendation or payment of dividend, if any.

By Order of the Board
GR Life Style Company Limited
Wei Chunxian
Chairman

Hong Kong, 19 March 2024

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.