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## **Grand Ocean Advanced Resources Company Limited**

**弘海高新資源有限公司**

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

**(Stock Code: 65)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 20 March 2020, for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication and considering the recommendation of the payment of a final dividend (if any).

By Order of the Board

**Grand Ocean Advanced Resources Company Limited**

**Ng Ying Kit**

*Executive Director*

Hong Kong, 10 March 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ying Kit and Mr. Ren Hang; and three independent non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Chang Xuejun and Mr. Ho Man.*