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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, 27 August 2021, for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publication and considering the recommendation of the payment of an interim dividend (if any).

By Order of the Board

Grand Ocean Advanced Resources Company Limited

Ng Ying Kit

Executive Director

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ying Kit and Mr. Tao Ye; a non-executive Director, namely Mr. Zhou Hongliang and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Ho Man.