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**中國海外宏洋集團有限公司**  
**CHINA OVERSEAS GRAND OCEANS GROUP LTD.**

*(incorporated in Hong Kong with limited liability)*  
**(Stock Code: 81)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Overseas Grand Oceans Group Limited (the “**Company**”) announces that a meeting of the Board will be held at Suites 701-702, 7/F., Three Pacific Place, 1 Queen’s Road East, Hong Kong on Wednesday, 21 August 2019 for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2019 of the Company and its subsidiaries and its publication and considering the payment of an interim dividend (if any).

For and on behalf of  
**China Overseas Grand Oceans Group Limited**  
**Yan Jianguo**  
*Chairman and Non-Executive Director*

Hong Kong, 5 August 2019

*As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Zhang Guiqing, Mr. Paul Wang Man Kwan and Mr. Yang Lin; two non-executive directors, namely Mr. Yan Jianguo and Mr. Billy Yung Kwok Kee, and three independent non-executive directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Dantes Lo Yiu Ching.*