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## **Grandshores Technology Group Limited**

### **雄岸科技集團有限公司**

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

**(Stock Code: 1647)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Grandshores Technology Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 June 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2019.

By order of the Board

**Grandshores Technology Group Limited**

**Yao Yongjie**

*Co-Chairman and Executive Director*

Hong Kong, 18 June 2019

*As at the date of this announcement, the Board comprises Mr. Yao Yongjie, Ms. Li Jia and Mr. Zou Chendong as executive Directors; Mr. Chua Seng Hai and Ms. Lu Xuwen as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.*