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GRAND CONCORD INTERNATIONAL HOLDINGS LIMITED

廣豪國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 844)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Grand Concord International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Grand Concord International Holdings Limited
Wang Bin
Chairman

Hong Kong, 20 March 2017

As at the date of this announcement, the directors of the Company comprise of Mr. Wang Bin, Ms. Tian Ying and Mr. Lam Tet Foo as executive Directors, Mr. Zhang Yanlin as non-executive Director, and Mr. Xu Dunkai, Ms. Feng Xin and Mr. Hu Quansen as independent non-executive Directors