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GLORY 国瑞

GUORUI PROPERTIES LIMITED

國瑞置業有限公司

*(Incorporated in the Cayman Islands with limited liability
under the name of “Glory Land Company Limited”(国瑞置業有限公司)
and carrying on business in Hong Kong as “Guorui Properties Limited”)
(Stock Code: 2329)*

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guorui Properties Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 28, 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2017 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board
Guorui Properties Limited
Zhang Zhangsun
Chairman

Hong Kong, August 15, 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Mr. Ge Weiguang, Ms. Ruan Wenjuan and Ms. Zhang Jin, as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru, as independent non-executive directors.