

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**GUANGNAN (HOLDINGS) LIMITED**

**廣南(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1203)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Guangan (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 at which the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and consider the payment of an interim dividend, if applicable.

By order of the Board  
**Lo Wing Suet**  
*Company Secretary*

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board is composed of three executive directors, namely Messrs. Tan Yunbiao, He Jinzhou and Lau Kin Man; one non-executive director, namely Ms. Liang Jianqin; and three independent non-executive directors, namely Mr. Gerard Joseph McMahan, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.*