

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.



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 Monday, 29 October 2018 for the purpose of, among other matters, considering and approving financial and business review of the Company and its subsidiaries for the third quarter of 2018.

For and on behalf of
**CHINA OVERSEAS GRAND OCEANS
GROUP LIMITED**

Yan Jianguo

Chairman and Non-Executive Director

Hong Kong, 12 October 2018

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.