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粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(incorporated in Hong Kong with limited liability)

(Stock code: 01203)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of GDH Guangnan (Holdings) Limited (the “Company”) hereby announces that the registered office of the Company will change to Units 2905-08, 29th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 11 September 2021.

By Order of the Board

Law Yu Ting

Company Secretary

Hong Kong, 10 September 2021

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Benguang, Mr. He Jinzhou and Mr. Chau Wang Kei; one non-executive director, namely Mr. Wang Longhai; and three independent non-executive directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.