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港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited
港龍中國地產集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6968)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Ganglong China Property Group Limited (the “**Company**”) dated 17 March 2025 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 27 March 2025, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required for finalising the 2024 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Friday, 28 March 2025.

By order of the Board
Ganglong China Property Group Limited
Lui Ming
Chairman and executive director

Hong Kong, 21 March 2025

As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling, and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Chan Pak Hung, Ms. Tang Lo Nar and Mr. Wong Tung Yuen.