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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ganglong China Property Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other matters:

1. considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025; and
2. considering the recommendation of a final dividend, if any.

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

Hong Kong, 17 March 2026

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 independent non-executive directors of the Company are Mr. Chang, Eric Jackson, Ms. Wu Hua and Mr. Xiong Lusheng.