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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, 29 August 2025 for the purposes of, considering and approving, among other matters:

1. the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025; and
2. the declaration of an interim dividend, if any.

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

Hong Kong, 19 August 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 Prof. Cheung Ka Yue, Ms. Wu Hua and Mr. Xiong Lusheng.