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Grand Ocean Advanced Resources Company Limited **弘海高新資源有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 65)

DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Grand Ocean Advanced Resources Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2025, 7 April 2025, 30 April 2025 and 30 May 2025 (the “**Announcements**”) in relation to, among others, the delay in publication of the 2024 Audited Annual Results, despatch of the 2024 Annual Report, postponement of board meeting and suspension of trading in the shares of the Company. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DATE OF BOARD MEETING

The Board announces that a meeting of the Board will be held on Monday, 30 June 2025, for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2024 and its publication and considering the recommendation of the payment of a final dividend (if any).

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended pending the publication of the 2024 Audited Annual Results by the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Grand Ocean Advanced Resources Company Limited
Ng Ying Kit
Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Ng Ying Kit; one non-executive Director, namely Ms. Kwong Pui Yin; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui.