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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 April 2026 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026.

By order of the Board
GDH Guangnan (Holdings) Limited
Chau Wang Kei
*Chief Financial Officer and
Company Secretary*

Hong Kong, 16 April 2026

As at the date of this announcement, the Board is composed of two executive Directors, namely Mr. Yang Zhe and Ms. Long Wenfang; two non-executive Directors, namely Ms. Yu Huijuan and Mr. Wen Yinheng; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.