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## **Grandshores Technology Group Limited**

### **雄岸科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1647)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Grandshores Technology Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the payment of a final dividend, if any.

By order of the Board

**Grandshores Technology Group Limited**

**Yao Yongjie**

*Chairman and Executive Director*

Hong Kong, 21 June 2022

*As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai, Ms. Lu Xuwen and Ms. Yu Zhuochen as non-executive Directors; and Mr. Chu Chung Yue, Howard, Mr. Li Kanlin and Mr. Yu Wenzhuo as independent non-executive Directors.*