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GREAT WATER
GREAT WATER HOLDINGS LIMITED
建禹集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8196)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Great Water Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 5th floor, No.18 Keyan Road, Science City, High-tech Industrial Development Zone, Guangzhou, PRC on Monday, 25 March 2019 at 10:30 a.m. for the following purposes:

1. to consider and approve the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “Results”);
2. to approve the publication of the Results announcement on the websites of the Stock Exchange and the Company;
3. to consider the recommendation on the payment of final dividend, if any;
4. to consider and approve the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

By order of the Board
Great Water Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 12 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. XIE Yang and Mr. HE Yuan Xi; the non-executive director of the Company is Ms. GONG Lan Lan and the independent non-executive directors of the Company are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.