

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Appointment of Directors

Date of Announcement	21 November 2017
Reference	146/2017
Listing Rule	LR 5.16.5/5.20

QUOTE

The Company announces that in terms of Article 60.1 of the Company’s Articles of Association, Ms Elizabeth Ka-Yee Kan and Mr Victor Lap-Lik Chuwere on the 20 November 2017 each have been respectively co-opted by the board of directors as non-executive directors of the Company. Their appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:


Name:	Elizabeth Ka-Yee Kan
Address:	33A, Tower 2, 18 Old Peak Road, Hong Kong
Function:	Non-Executive Director
Principal activity outside the Company:	Managing Director- First Eastern Investment Group
Current and past (5years) directorships:	Camper & Nicholsons Marina Investments Limited – Director China Merchants China Direct Investments Limited – Alternate Director
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	20 November 2017

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Name:	Victor Lap-Lik Chu
Address:	Flat 4A, Century Tower 1, 1 Tregunter Path, Mid-levels, Hong Kong
Function:	Non-Executive Director
Principal activity outside the Company:	Director- First Eastern Investment Group
Current and past (5years) directorships:	Siam Select Fund Limited (retired) Zurich Financial Services Limited (retired) Camper & Nicholsons Marina Investments Limited (current) China Merchants China Direct Investments Limited (current)
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	20 November 2017

Signed:



Louis de Gabriele
Company Secretary