

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

CHANGE OF AUDITOR

This announcement is made by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that TANDEM (HK) CPA Limited (“**TANDEM**”) has resigned as the auditor of the Company for the financial year ended 31 December 2021 with effect from 13 January 2022 as the Company and TANDEM could not reach a consensus on the audit fee in respect of the financial year ended 31 December 2021.

TANDEM stated in its letter of resignation that, after taking into account many factors including the level of audit fees and its available internal resources in the light of the current work flows, it decided to tender its resignation as auditor of the Company.

TANDEM also confirmed in its letter of resignation that there are no other matters connected with its resignation that need to be brought to the attention of holders of securities or creditors of the Company.

The Board further announces that the Board has resolved, with the recommendation of the audit committee of the Company, to appoint Yongtuo Fuson CPA Limited (“**Yongtuo**”) as the auditor of the Company with effect from 13 January 2022 to fill the casual vacancy following the resignation of TANDEM and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to TANDEM for its professional services rendered, and to extend its warm welcome to Yongtuo on its appointment as the auditor of the Company.

By order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**

Lai Tsz Wah
Managing Director

Hong Kong, 13 January 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Mr. Lai Tsz Wah (*Managing Director*)
Mr. Liu Hao

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai