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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
AND
CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The board (the “**Board**”) of directors (the “**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) announces that Ms. Law Sau Lai (“**Ms. Law**”) has resigned as the company secretary of the Company and ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 7 March 2022.

The Board also announces that Mr. Lo Kam Tai (“**Mr. Lo**”) has been appointed as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 7 March 2022.

Mr. Lo, aged 34, holds a bachelor degree of business administration and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lo has extensive experience in auditing, accounting and corporate compliance. Mr. Lo is currently a director of a corporate professional service firm in Hong Kong. Mr. Lo is not a full time employee of the Company, the primary person at the Company whom Mr. Lo shall be contacted in respect of company secretarial matters is Mr. Lai Tsz Wah, the managing director of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Law for her contribution to the Company during her tenure of office, and to express its warmest welcome to Mr. Lo on his appointment.

The Board further announces that the address of head office and principal place of business of the Company has been changed to Unit 2209, 22nd Floor, Tower 2, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, New Territories with effect from 7 March 2022.

By order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Lai Tsz Wah
Managing Director

Hong Kong, 7 March 2022

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

Executive Directors:

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

Independent Non-executive Directors:

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