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**GUANGDONG – HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

粵港灣控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1396)

UPDATE OF PUBLICATION OF AUDITED ANNUAL RESULTS

Reference is made to the announcement of the Guangdong- Hong Kong Greater Bay Area Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 in relation to, among other things, the unaudited annual results of the Group for the year ended 31 December 2021 (the “**Announcement**”).

As disclosed in the Announcement, due to the restrictions on travel, logistics and quarantine arrangements in Mainland China and Hong Kong as a result of the recent COVID-19 pandemic, the audit procedures of the Group have not been completed as scheduled.

The Company wishes to update the shareholders and potential investors of the Company that, the auditing process is still in progress and is expected to be completed by the end of April 2022. The board of directors of the Company (the “**Board**”) will by that time hold a meeting (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 December 2021 and its publication.

The Company will issue further announcement on the date of Board Meeting and the schedule of the auditing process as appropriate.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
CHEN Junyu
Co-Chairman and Executive Director

Hong Kong, 4 April 2022

As at the date of this announcement, the executive Directors are Mr. Chen Junyu, Mr. Yang Sanming, Mr. Cai Hongwen, Mr. Zeng Yunshu and Mr. Wang Dewen; the non-executive Director is Mr. Wong Choi Hing and the independent non-executive Directors are Mr. Lam Chi Yuen Nelson, Mr. Yue Zheng and Mr. Dai Yiyi.