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

**粤港湾控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1396)**

**RESIGNATION OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that KPMG (“**KPMG**”) has resigned as the auditor of the Company with effect from 1 August 2022 as the Company and KPMG could not reach a consensus on the proposed fees in relation to the audit of the annual results of the Group for the year ending 31 December 2022. KPMG have confirmed in their letter of resignation dated 1 August 2022 that there are no other circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company.

Save as disclosed above, the Board and the audit committee of the Board have also confirmed that, there is no other disagreement between KPMG and the Company, and there is no other matter in respect of the resignation of KPMG as the auditor of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company. The Company will make an announcement when such appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered to the Company during the past years.

By order of the Board  
**Guangdong – Hong Kong Greater Bay Area Holdings Limited**  
**ZENG Yunshu**  
*Executive Director and Chairman*

Hong Kong, 1 August 2022

*As at the date of this announcement, the executive Directors are Mr. Zeng Yunshu, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan; the non-executive Director is Mr. Feng Ke and the independent non-executive Directors are Mr. Dai Yiyi, Mr. Guan Huanfei and Mr. Han Qinchun.*