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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

The board (the “**Board**”) of directors (the “**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) announces that Mr. Lo Kam Tai (“**Mr. Lo**”) 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 June 2023.

Mr. Lo has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board also announces that Mr. Yuen Wai Keung (“**Mr. Yuen**”) 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 June 2023.

Mr. Yuen, aged 42, holds a bachelor degree of business administration, a master degree of corporate governance and is an associate of the Hong Kong Chartered Governance Institute and the Hong Kong Institute of Chartered Secretaries. Mr. Yuen has extensive experience in corporate compliance. Mr. Yuen is currently a managing director of a corporate professional service firm in Hong Kong.

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

By order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Tam Chung Sun
Chairman

Hong Kong, 7 June 2023

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Mr. Tsang Ming To

Independent Non-executive Directors:

Mr. Chen Zeng Guang

Mr. Tong Wing Chi

Mr. Wan Kwun Lun