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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)**

**CHANGE OF AUDITOR**

This announcement is made by 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.

**RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, REANDA LAU & AU YEUNG (HK) CPA Limited (“**REANDA LAU & AU YEUNG**”) has resigned as the auditor of the Company with effect from 4 December 2023, as the Group and REANDA LAU & AU YEUNG could not reach a consensus on the proposed audit fee for the financial year ending 31 December 2023 (the “**2023 Audit**”). REANDA LAU & AU YEUNG have confirmed in their letter of resignation dated 4 December 2023 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 (the “**Audit Committee**”) have also confirmed that, there is no other disagreement between REANDA LAU & AU YEUNG and the Company, and there is no other matter in respect of the resignation of REANDA LAU & AU YEUNG as the auditor of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to REANDA LAU & AU YEUNG for its professional services rendered to the Company during the past years.

## **PROPOSED APPOINTMENT OF AUDITOR**

The Board also hereby announces that, having considered the recommendation of the Audit Committee, it has resolved to, subject to completion of the engagement procedures, appoint Elite Partners CPA Limited (“**Elite Partners**”) as the new auditor of the Company to fill the temporary vacancy following REANDA LAU & AU YEUNG’s resignation for a term until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors including but not limited to (i) the audit proposal of Elite Partners; (ii) its experience, knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capabilities; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that Elite Partners is eligible and suitable to act as the auditor for the 2023 Audit. The Board and the Audit Committee are of the view that the change of auditor would enhance the cost-effectiveness of the Company’s audit and is in the interest of the Company and its Shareholders as a whole.

The Company will make a further announcement when the formal appointment is made.

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

Hong Kong, 4 December 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan, the non-executive Director of the Company is Mr. Zeng Yunshu and the independent non-executive Directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.*