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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)

NOTICE OF BOARD MEETING

Reference is made to the announcements of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) dated 21 March 2022 and 4 April 2022 (the “**Announcements**”), in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the financial year ended 31 December 2021 (the “**FY2021**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

The Board hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for the purpose of, among other matters, considering and approving the audited annual results of the Group for FY2021 and its publication and the recommendation of a final dividend, if any.

By order of the Board

Guangdong – Hong Kong Greater Bay Area Holdings Limited

Chen Junyu

Co-Chairman and Executive Director

Hong Kong, 22 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.