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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE,
REMUNERATION COMMITTEE AND
CORPORATE GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) is pleased to announce that Mr. Tong Wing Chi (“**Mr. Tong**”) has been appointed as an independent non-executive Director, a member of the audit committee, the nomination committee, the remuneration committee and the corporate governance committee of the Company with effect from 19 September 2022.

Mr. Tong, aged 40, obtained a degree of Bachelor of Arts (Honors) in Accountancy from The Hong Kong Polytechnic University in November 2004 and has been a member of the Hong Kong Institute of Certified Public Accountants since September 2008. Mr. Tong has over 15 years of experience in auditing, accounting and financial reporting. Mr. Tong started his career in Deloitte Touche Tomatsu from September 2004 to February 2010 with his last position as an audit senior. He then worked in DTZ Debenham Tie Leung as a senior accountant from March 2010 to October 2011. Mr. Tong returned to Deloitte Touche Tomatsu in October 2011 as an audit manager and his last held position was a manager of CXO advisory service when he left the company in February 2014. Mr. Tong has been a managing director of Victory Success Consulting Limited since July 2018 and a managing partner of Edward and Stan Global Advisory Limited since November 2019. Mr. Tong is an independent non-executive director of PF Group Holdings Limited (stock code: 8221, a company listed on GEM of The Stock Exchange of Hong Kong Limited) since 6 October 2021 and an independent non-executive director of CHTC Fong’s International Company Limited (stock code: 641, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited) since 1 March 2022. Mr. Tong had been an independent non-executive director of Trendzon Holdings Group Limited (stock code: 1865, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited) for the period from 21 September 2020 to 31 March 2022. Mr. Tong is a company secretary of China Bright Culture Group (stock code: 1859, a company listed on Main Board of The Stock Exchange of Hong Kong Limited) since 21 July 2022.

Mr. Tong has entered into a letter of appointment with the Company. That appointment has no fixed term and is subject to termination by either party giving to the other not less than one month's notice in writing or payment in lieu of notice. His directorship is also subject to retirement and re-election at the general meetings of the Company in accordance with the Bye-Laws of the Company. Pursuant to the letter of appointment, Mr. Tong is entitled to a director fee of HK\$100,000 per annum.

Save as disclosed above, Mr. Tong confirmed that as of the date of this announcement, (i) he did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) he does not hold any other positions with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any director, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange (“**Listing Rules**”)) of the Company; and (iv) he does not have any interest in the shares or the underlying shares of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as far as the Board is aware, there are no other matters in relation to the appointment of Mr. Tong that need to be brought to the attention of the shareholders of the Company or any other information that should be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Tong for joining the Board.

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

Hong Kong, 19 September 2022

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Dr. Ho Chuk Man, James

Independent Non-executive Directors:

Mr. Chen Zeng Guang
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai
Mr. Tong Wing Chi