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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)**

**(1) RESIGNATION OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR; AND  
(2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) announces that Mr. Poon Kwok Hing, Albert (“**Mr. Poon**”) resigned as an independent non-executive Director of the Company, the chairman of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board and a member of the corporate governance committee (the “**Corporate Governance Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 10 October 2022 due to his other personal commitments.

Mr. Poon has confirmed that he has no disagreement with the Board and there is no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that following the resignation of Mr. Poon, Mr. Tong Wing Chi (“**Mr. Tong**”) is appointed as the chairman of the Audit Committee and the Nomination Committee with effect from 10 October 2022. In view of the appointment of Mr. Tong as the chairman of Audit Committee, the remuneration of Mr. Tong will be revised to HK\$150,000 per annum, which was determined by the remuneration committee of the Company with reference to his duties and responsibilities with the Company as well as the prevailing market conditions, and will be reviewed from time to time.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Poon for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 10 October 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. Sin Chi Fai  
Mr. Tong Wing Chi