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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) announces that Mr. Feng Ke (“**Mr. Feng**”) has resigned as a non-executive Director of the Company with effect from 1 March 2023 due to other personal developments.

Mr. Feng has confirmed that he has no disagreement with the Board and that there are no other matters in connection with his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Feng for his valuable contribution towards the Company during his tenure of service.

By order of the Board

Guangdong – Hong Kong Greater Bay Area Holdings Limited

ZENG Yunshu

Chairman and Executive Director

Hong Kong, 1 March 2023

As at the date of this announcement, the executive Directors are Mr. Zeng Yunshu, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan and the independent non-executive Directors are Mr. Dai Yiyi, Mr. Guan Huanfei and Mr. Han Qinchun.