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**GBA HOLDINGS LIMITED**  
**GBA集團有限公司**

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*(Incorporated in the Bermuda with limited liability)*  
**(Stock code: 0261)**

## **CLARIFICATION ANNOUNCEMENT**

### **NOTICE OF BOARD MEETING**

Reference is made to the announcement of GBA Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) published on 21 March 2023. The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the Board meeting purpose of considering the payment of final dividend (if any) instead of interim dividend (if any).

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**GBA Holdings Limited**  
**Ong Chor Wei**  
Chairman and Executive Director

Hong Kong, 23 March 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei and Mr. Yuk Kai Yao; and the independent non-executive Directors of the Company are Mr. Lau Yik Lok, Ms. Wu Wai Shan and Mr. Lam Chi Keung.*