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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)

TRADING HALT

The board of directors (the “**Board**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) hereby announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 3 April 2023 pending the publication of the annual results announcement for the year ended 31 December 2022 of the Company.

By order of the Board

Guangdong – Hong Kong Greater Bay Area Holdings Limited

ZENG Yunshu

Chairman and Executive Director

Hong Kong, 31 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.