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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 SUSPENSION**

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 suspended 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.*