

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 23 June 2023 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and the recommendation of a final dividend, if applicable.

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

Hong Kong, 15 June 2023

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Mr. Tsang Ming To

*Independent Non-executive Directors:*

Mr. Chen Zeng Guang

Mr. Tong Wing Chi

Mr. Wan Kwun Lun