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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE 2022 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the 2022 Annual Results Announcement (the “**2022 Annual Results Announcement**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 23 June 2023. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the 2022 Annual Results Announcement.

In addition to the information contained in the 2022 Annual Results Announcement, the Board would like to provide the following supplementary information to the Shareholders and potential investors of the Company.

AUDIT COMMITTEE

As at the date of this announcement, the audit committee (the “**Audit Committee**”) of the Company’s is composed of three independent non-executive Directors, namely, Mr. Tong Wing Chi (Chairman), Mr. Chen Zeng Guang and Mr. Wan Kwun Lun. It reports directly to the Board and reviews matters within the scope of audit, such as financial statements and internal controls, to protect the interests of the Company’s shareholders.

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including review and approval of the annual results for the year ended 31 December 2022.

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

Hong Kong, 25 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