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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)**

**CHANGE OF COMPOSITION OF  
CORPORATE GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) announces Mr. Tsang Ming To, an executive Director, has been appointed as a member of the Corporate Governance Committee with effect from 20 July 2023.

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

Hong Kong, 21 July 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