

*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)**

### **VOLUNTARY ANNOUNCEMENT ENTERING INTO STRATEGIC COOPERATION AGREEMENT**

This is a voluntary announcement made by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with the information on the latest developments of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 1 September 2023, the Company entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with the Hong Kong Digital Asset Exchange Limited (“**HKDAE**”).

#### **REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT**

The Board believes that digital and blockchain technologies provide a broad upgrade for improves efficiency, and enables hotels to deliver truly personalized services. Technologies are also helping to improve guest safety and security through on-chain biometric integration, smart security systems, and seamless payments.

#### **INFORMATION OF THE COOPERATING PARTY**

HKDAE, a company established in Hong Kong with limited liability. HKDAE is providing exchange and clearing services to global digital assets, such as artworks, tea and commodities by applying cutting-edge technologies and innovation into the electronic trading platform. HKDAE connects physical assets with digital assets to improve the liquidity so as to raise the value of physical assets and to promote the real economy.

The Company is of the view that entering into the Strategic Cooperation Agreement provides a valuable opportunity for the respective resource operation of the Group and HKDAE, which enables both parties to benefit from each other and draw on each other's strengths, and is in the interests of the Company and its Shareholders as a whole.

**The Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**GREATER BAY AREA DYNAMIC  
GROWTH HOLDING LIMITED**  
**Tsang Ming To**  
*Executive Director*

Hong Kong, 3 September 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  
Ms. Wan Shuk Han  
Mr. Tsang Ming To

*Independent Non-executive Directors:*

Mr. Chen Zeng Guang  
Ms. Liu Yulan  
Mr. Wan Kwun Lun