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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)

PROPOSED CHANGE OF COMPANY NAME

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The board (the “**Board**”) of directors (the “**Director(s)**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED” to “HKD.com Holdings Limited” and to adopt the Chinese name “HKD.com 控股有限公司” as the second name of the Company replace the existing name in Chinese “大灣區聚變力量控股有限公司” (the “**Proposed Change of Company Name**”).

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the special general meeting (the “**SGM**”) and the Registrar of Companies in Bermuda approving the Proposed Change of Company Name.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the SGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Bermuda approving the Proposed Change of the Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the Registrar of Companies in Bermuda enters the new English name in place of the existing English name of the Company and the new secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda. Thereafter, the Company will comply with the necessary filing procedures in Hong Kong and the Registrar of Companies in Bermuda.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers the Proposed Change of Company Name will provide the Company with a more defined corporate image and identity which will benefit the Company's future business development. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company. The Company shall adopt a new company logo.

The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English stock short name and the Chinese stock name for trading of the shares of the Company will also be changed after the new company name becomes effective.

GENERAL

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the SGM to approve the Proposed Change of Company Name and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the SGM, the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on the Stock Exchange and other relevant information as and when appropriate.

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

Hong Kong, 13 September 2023

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

Executive Directors:

Mr. Tam Chung Sun (*Co-Chairman*)

Mr. Yeung Kelvin (*Co-Chairman*)

Dr. Ho Chuk Man, James

Mr. Tsang Ming To

Mr. Lu Zhiming

Ms. Wan Shuk Han

Independent Non-executive Directors:

Mr. Chen Zeng Guang

Ms. Liu Yulan

Mr. Wan Kwun Lun