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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)

**CLARIFICATION ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN**

Reference is made to the announcement dated 13 September 2023 of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) in relation to the appointment of Executive Director and Co-Chairman (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that no change was made in the English version of the Announcement, but typos were identified in the Chinese version. The changes were as follows: 楊先生為香港數字資產交易所有限公司及富馳薈有限公司的行政總裁兼創辦人 instead of 香港數碼資產交易中心有限公司及富馳薈有限公司的行政總裁兼創辦人.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 14 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