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**Bay Area Gold Group Limited**  
**灣區黃金集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1194)**

**(In Compulsory Liquidation in Hong Kong)**

**NOTICE OF BOARD MEETING**

The joint and several liquidators of Bay Area Gold Group Limited (In Compulsory Liquidation in Hong Kong) (the “**Company**”, together with its subsidiaries, the “**Group**”) have been informed by the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company that a meeting of the Board will be held on 1 December 2023 for the purpose of, among other matters:

1. considering and approving the audited annual results of the Group for the year ended 31 December 2021 and 31 December 2022;
2. considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and 30 June 2023; and
3. transacting any other business, if any.

**CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Trading in the Company’s shares on the Stock Exchange, which has suspended with effect from 9:00 a.m. on 1 April 2022, remains suspended and will continue to be so until further notice.

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

For and on behalf of  
**Bay Area Gold Group Limited**  
**(In Compulsory Liquidation**  
**in Hong Kong)**

**Osman Mohammed Arab**  
**Wong Kwok Keung**

*Joint and Several Liquidators*  
*Acting as agents of the Company*  
*without personal liabilities*

Hong Kong, 21 November 2023

*As at the date of this announcement, the Board comprises Mr. Yi Shuhao, Mr. Chen Sheng and Mr. Zhang Lirui as the Executive Directors, Mr. Tang Yiu Kay, Mr. Zhu Tianxiang, Professor Xiao Rong Ge and Professor Zhang Tianyu as the Independent Non-executive Directors. All powers of the directors ceased upon granting of the Winding-up Order by the High Court of Hong Kong on 31 August 2022.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liabilities.*