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GBA HOLDINGS LIMITED

GBA集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Director(s)**”) of GBA Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed as follows for the upcoming special general meeting of the Company to be held on Friday, 5 January 2024 (the “**SGM**”):

For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 2 January 2024 to Friday, 5 January 2024, both days inclusive, during which period no transfer of share(s) will be registered or effected. In order to be eligible to attend and vote at the SGM, all transfer of share(s), accompanied by relevant share certificate(s), with the properly completed transfer form(s) either overleaf or separately, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 29 December 2023.

By order of the Board

GBA HOLDINGS LIMITED

Ong Chor Wei

Chairman and Executive Director

Hong Kong, 13 December 2023

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-Gen Vincent.