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)

TERMINATION OF PROPOSED CHANGE OF COMPANY NAME

This announcement is made by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 13 September 2023 (the "**Announcement**") in relation to, among others, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Due to the recent change in business environment, the Board hereby announces that the Proposed Change of Company Name will not proceed and the SGM for approval of the Proposed Change of Company Name will not be convened.

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

Hong Kong, 18 December 2023

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

Executive Directors:

Mr. Tam Chung Sun *(Chairman)*

Mr. Tsang Ming To

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Ms. Wan Shuk Han

Mr. Shu Zhongwen

Non-executive Director:

Ms. Chen Rongzhuo

Independent Non-executive Directors:

Mr. Chen Zeng Guang

Ms. Liu Yulan

Mr. Wan Kwun Lun