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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board (the "**Board**") of directors (the "**Directors**") of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the "**Company**") hereby announces that the address of head office and principal place of business of the Company has been changed to Shop 62, 2/F., Fu Lee Loy Mansion, 9–27 King Wah Road, North Point, Hong Kong with effect from 25 March 2024. The telephone number, facsimile number, email address and website of the Company will remain unchanged.

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

Chairman

Hong Kong, 25 March 2024

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