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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) hereby announces that Ms. Wan Shuk Han (“**Ms. Wan**”) has tendered her resignation as executive Director with effect from 8 August 2024 as she wishes to devote more time to her other business arrangements.

Ms. Wan has confirmed that she has no disagreement with the Board and she is not aware of any other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wan for her valuable efforts and contributions to the Company during her tenure of office.

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

Hong Kong, 8 August 2024

As at the date of this announcement and following the above resignation of Director, the Board comprises:

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Mr. Tsang Ming To

Independent Non-executive Directors:

Mr. Chau Cham Hin Eric

Ms. Liu Yulan

Mr. Wan Kwun Lun

Non-executive Directors:

Ms. Chen Rongzhuo

Mr. Chan Tak Hung