Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

#### **UPDATE ANNOUNCEMENT**

#### ADJOURNMENT OF WINDING UP PETITION HEARING

Reference is made to the announcements of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the "Company") dated 20 September 2024 and 24 September 2024 (the "Announcements"), in relation to, among others, the winding up petition (the "Petition") filed by Mr. Lau Ka Kit Ken against the Company. This announcement is made by the Company pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the hearing of the Petition (the "**Hearing**") was originally scheduled for 10:00 a.m. on 2 October 2024. The Company would like to provide an update that the Hearing has been adjourned to 30 October 2024 at 10:30 a.m..

The Company will keep its shareholders and investors informed of any significant development in connection with the Petition and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

#### CONTINUED SUSPENSION OF TRADING

As per the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended since 2 April 2024 and will remain suspended until further notice.

The Board will keep its shareholders and investors informed of any significant developments and the Company will issue further announcement(s) as and when appropriate or required under the Listing Rules.

# Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company.

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

Chairman

Hong Kong, 2 October 2024

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

Executive Directors: Independent Non-executive Directors:

Mr. Tam Chung Sun (*Chairman*) Mr. Chau Cham Hin Eric Dr. Ho Chuk Man, James Mr. Wan Kwun Lun

*Non-executive Directors:* 

Ms. Chen Rongzhuo Mr. Chan Tak Hung