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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)

SUSPENSION OF DUTIES AND POWERS OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“**Company**”, together with its subsidiaries, “**Group**”).

Mr. Wan Kwun Lun (“**Mr. Wan**”), being an independent non-executive Director, has been absent from all meetings of the Board and Board Committees and have not been in contact with the Company for a consecutive period of more than six months. The lack of contact with Mr. Wan, despite the Company’s repeated attempts to make contact, continued for no apparent reason. In view of this, the Board has considered that Mr. Wan is unable to discharge his duties as an independent non-executive Director. The Board has resolved to suspend all duties and powers of Mr. Wan with immediate effect.

Mr. Wan, as independent non-executive Director, has not participated in the day-to-day management of the Group’s business and operations. The Board considers that the suspension of his duties and powers will have no impact on the business and operations of the Group.

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

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

By order of the board of directors of
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**

Tam Chung Sun
Chairman

Hong Kong, 4 July 2025

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Mr. Wu Shuo
Mr. Ouyang Peiji
Mr. Lau Mei Suen
Ms. Wen Yuanyi

Independent Non-Executive Directors:

Mr. Ting Chuen Yan
Mr. Chau Cham Hin Eric
Mr. Wan Kwun Lun (*duties suspended*)

Non-Executive Directors:

Ms. Chen Rongzhuo
Mr. Chan Tak Hung