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**GUANGDONG – HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

粵港灣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Guangdong - Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication.

By order of the Board

Guangdong – Hong Kong Greater Bay Area Holdings Limited

LUO Jieping

Chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Luo Jieping, Mr. He Fei and Ms. Wei Haiyan; and the independent non-executive directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.