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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Guangdong – Hong Kong Greater Bay Area Holdings Limited (the "**Company**", together with its subsidiary, the "**Group**") on a voluntary basis to provide the shareholders of the Company and potential investors of the Company information on the recent business development in relation to the artificial intelligence business (**"AI Business"**) of the Group.

As disclosed in the announcement dated 23 October 2025 of the Company, the Company has completed the acquisition of the entire issued share capital of Wisdom Knight Holdings Limited ("**Wisdom**", together with its subsidiaries, the "**Wisdom Group**" or "**Tiandun Data**") which is a full-ecosystem service provider for "Green Energy Artificial Intelligence Computing", and is principally engaged in the AI Business.

As an update to the business information as at 31 March 2025 of the Tiandun Data disclosed in the announcement dated 29 July 2025 and the Circular dated 30 September of the Company, Tiandun Data has recently entered into AI computing power service contracts with terms from one year to five years with certain customers including telecommunications operators, big internet companies, and leading cloud service providers and other customers, which will generate stable and gradually increasing revenue stream. According to such contracts, Tiandun Data has additionally managed over 12,000 GPUs in its managed AI computing power scale.

In addition,the Quantum Pai computing power cloud service scheduling platform (the "**Platform**") (https://asiai.cloud) independently developed by Tiandun Data has

officially launched. Leveraging Tiandun Data's extensive experience in AI infrastructure, computing power scheduling and intelligent operations and maintenance, the Platform enables unified management of computing power and resource pooling across regions, chips and cloud environments. Users can access computing power and private cloud services on-demand or build industry-specific models on the Platform through a one-stop AI inference deployment platform. This allows for the full automation of training, inference, fine-tuning and deployment processes. Users can also quickly connect to large model APIs and the image market to empower their businesses. The Platform integrates Tiandun Data's self-developed computing power scheduling engine, resource management,and a visualized operation system, and it offers flexible enterprise customization and pipeline virtual operator access capabilities, which helps customers quickly build their own branded intelligent computing services. The Platform can serve customers in multiple industries including education and research, AI bio-pharmaceuticals, AIGC content production and autonomous driving, providing robust computing power support for the intelligent upgrade of the AI industry.

Tiandun Data is committed to becoming a top-tier open green energy AI computing power resource and technology service provider in the industry. By leveraging the synergy of AI hardware infrastructure, computing power resource integration, and ecological services, it serves the intelligent upgrading of various industries. After the completion to the aforesaid acquisition, the Group will have the opportunity to actively participate in the AI industry and related areas, thereby achieving diversification of the Group's business, and the Group will develop a dual business development strategy of "the Infrastructure and the AI Businesses" in the future.

By behalf of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
Luo Jieping
Chairman and Executive Director

Hong Kong, 1 December 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.