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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 ENTERING INTO A STRATEGIC COOPERATION AGREEMENT WITH HUAGONG TECHNOLOGY

This announcement is made by Guangdong - Hong Kong Greater Bay Area Holdings Limited (the "**Company**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, on 9 December 2025, the Company's indirect wholly-owned subsidiary, Shenzhen Tiandun Data Technology Co., Ltd. (深圳天頓數據科技有限公司) ("**Tiandun Data**"), entered into a strategic cooperation agreement (the "**Strategic Cooperation Agreement**") with Huagong Technology Industry Co., Ltd. (華工科技產業股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000988) ("**Huagong Technology**"), pursuant to which, both parties will establish a long-term and stable strategic partnership based on the principles of complementary advantages, resource sharing, synergistic innovation, and mutual benefit (the "**Strategic Cooperation**"). The term of the Strategic Cooperation is five years from the date of signing of the Strategic Cooperation Agreement.

Tiandun Data is a high-tech company that focuses on Artificial Intelligence （"**AI**"）computing power infrastructure and diversified heterogeneous computing power services. It occupies an important position in the AI computing power field and its main business and core strengths are deeply in line with the national artificial intelligence development strategy. Tiandun Data is committed to becoming a top-tier open 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.

Huagong Technology is known as "China's first laser-focused listed company" and is a globally leading provider of integrated "laser + intelligent manufacturing" system solutions. Its optical module business ranks among the world's top 10, and it is also a globally recognized provider of

sensor solutions. In recent years, Huagong Technology has significantly accelerated its global expansion and achieved substantial progress in overseas business development. Huagong Technology has established more than 10 manufacturing facilities across North America, Europe, Southeast Asia, and Australia, and operates four major overseas R&D centers in North America, Australia, Germany, and Canada. Additionally, Huagong Technology maintains over 40 sales and service centers worldwide. Its products are exported to more than 90 countries and regions, serving nearly 100 Fortune Global 500 companies and building a high-quality, core customer portfolio.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, Huagong Technology and its ultimate beneficial owner(s) are independent third parties to the Company and its connected persons. The signing of the Strategic Cooperation Agreement does not constitute a notifiable transaction under Chapter 14 or a connected transaction under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In case any transaction contemplated under the Strategic Cooperation Agreement subsequently constitutes a notifiable transaction or a connected transaction under the Listing Rules, the Company shall timely comply with all applicable requirements under Chapter 14 and Chapter 14A of the Listing Rules.

Pursuant to the Strategic Cooperation Agreement, both parties have unanimously agreed to establish a comprehensive and in-depth strategic partnership in the field of new AI computing power and network infrastructure, with the scope of cooperation covering domestic and global markets. Based on their respective resources, professional technology, and experience, both parties will engage in extensive cooperation in demand development, technological innovation, product research and development, product sales, and customer service in the aforementioned fields.

The Company believes that the signing of the Strategic Cooperation Agreement is conducive to integrating the Company's advantages in networking technology, computing power operation, and Artificial Intelligence Generated Content (AIGC) application with Huagong Technology's in-depth technological advantages in the optical communication industry and advanced optical modules products. Together, they will integrate their products and services into high-performance, stable and reliable intelligent computing integrated products and solutions. This will promote the extension and development of both parties' products and services, expand the intelligent computing business in domestic and global markets, and drive the development of the intelligent computing industry.

The Strategic Cooperation Agreement serves as a framework and intentional agreement on the intention and basic principles of the cooperation between both parties, and the specific cooperation arrangements will be subject to a formal agreement to be signed by both parties. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By behalf of the Board
GUANGDONG – HONG KONG GREATER BAY AREA HOLDINGS LIMITED
Luo Jieping
Chairman and Executive Director

Hong Kong, 9 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.