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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)

CLOSURE OF REGISTER OF MEMBERS

The extraordinary general meeting (the "**EGM**") of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the ''**Company**'') will be convened and held on Thursday, 22 January 2026. A circular in respect of the EGM containing details of the resolution(s) to be proposed at the EGM, together with the notice of the EGM, will be despatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the shareholders of the Company who are eligible to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 19 January 2026 to Thursday, 22 January 2026 (both days inclusive). In order to qualify for attending the EGM, all transfer documents of shares of the Company together with the relevant share certificates must have been lodged with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 16 January 2026 for registration.

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

Hong Kong, 5 January 2026

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.