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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") and circular of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the ''**Company**'') both dated 7 January 2026 (the ''**Circular**'') in relation to, among others, the proposed adoption of share award scheme of the Company. Unless otherwise defined herein, capitalised terms shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions (the ''**Resolutions**'') as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 22 January 2026.

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		**Number of votes (Approximate %)**	
		For	**Against**
1.	To approve the adoption of the share award scheme of the Company and the scheme mandate limit	729,582,192 (99.95%)	352,000 (0.05%)
2.	To approve the service provider sublimit in the share award scheme	729,582,192 (99.95%)	352,000 (0.05%)

As more than 50% of the votes were cast in favour of the each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company at the EGM. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the notice of EGM for details.

As at the date of the EGM, the issued share capital of the Company comprised 1,143,739,463 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 22 January 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Zhong Junhua and Mr. He Fei; and the independent non-executive Directors of the Company are Mr. Han Qinchun, Mr. Chen Yangsheng and Dr. Qian He.