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GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

DECISION OF THE LISTING REVIEW COMMITTEE CANCELLATION OF LISTING; RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

This announcement is made by Greater Bay Area Dynamic Growth Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 21 March 2024, 2 April 2024, 13 May 2025, 13 May 2025, 8 July 2025, 28 August 2025, 10 September 2025, 6 October 2025 and 5 November 2025 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context otherwise requires.

DECISION OF THE LISTING REVIEW COMMITTEE

The review hearing of the Listing Review Committee of the Stock Exchange was held on 17 December 2025 for a review of the Listing Committee’s decision to cancel the listing status of the Company (the “**Decision**”).

On 3 February 2026, the Stock Exchange notified the Company that the Listing Review Committee decided to uphold the Decision.

CANCELLATION OF LISTING

On 4 February 2026, the Stock Exchange issued a letter advising the Company that the last day of the listing of the shares of the Company (the “**Shares**”) will be 13 February 2026 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 16 February 2026.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that, as the listing of the Company's shares will be cancelled with effect from 9:00 a.m. on 16 February 2026 and thereafter the Company will no longer be subject to the requirement of appointment of a company secretary under Rule 3.28 of the Listing Rules. Mr. Tsui Ming Hay, Paul ("**Mr. Tsui**") has tendered his resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 February 2026.

Mr. Tsui has confirmed that he has no disagreement with the Company save for matters relating to outstanding fees. There were no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsui for his valuable contributions to the Company during his tenure of office.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

By order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Tan Jinjie
Co-Chairman an Executive Director

Hong Kong, 13 February 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Jinjie (Co-Chairman), Mr. Tam Chung Sun (duties suspended); Mr. Wu Shuo; Mr. Ouyang Peiji and Mr. Lau Mei Suen; non-executive Directors are Ms. Chen Rongzhuo and Mr. Chan Tak Hung; and the independent non-executive Directors are Mr. Chau Cham Hin Eric, Mr. Tse Chun Ho, Kevin and Mr. Gao Xiong.