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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "Guangdong – Hong Kong Greater Bay Area Holdings Limited" to "Greater Bay Area AI Computing Tech Co., Ltd.", and to change its dual foreign name in Chinese from "粵港灣控股有限公司" to "粵港灣智算科技有限公司" (the "**Proposed Change of Company Name**").

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Company's shareholders (the "**Shareholders**") at a forthcoming general meeting of the Company (the "**General Meeting**"); and (ii) the approval of the Registrar of Companies in the Cayman Islands by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions as set out above, the Proposed Change of Company Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new name has been registered. The Company will then carry out the necessary filing procedures in relation to the Proposed Change of Company Name with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will better reflect the current strategic direction of the Group. Following completion of the acquisition of Wisdom Knight Holdings Limited as disclosed in the Company's announcement dated 23 October 2025, the Group has been actively engaging in the artificial intelligence ("**AI**")

industry and related fields, pursuing a dual-track business development strategy encompassing "infrastructure and AI business".

Accordingly, the Board believes that the new English and Chinese names of the Company will better reflect and highlight the Company's strategic business plan, and provide the Company with a new corporate image which will benefit the Company's future development. The Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

All existing share certificates in issue bearing existing name of the Company will, after the Proposed Change of Company Name, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued only in the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company will change the English and Chinese stock short names of the Company for trading in the securities on the Main Board of the Stock Exchange after the Proposed Change of Company Name becomes effective.

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Group's daily business operations and its financial position. The stock code of the Company will remain as "1396".

General

The General Meeting will be convened and held for the Shareholders to consider and, if thought fit, approve, the Proposed Change of Company Name. A circular containing, among other things, further details of the Proposed Change of Company Name, together with a notice of the General Meeting and the related proxy form, will be despatched to the Shareholders in due course.

Further announcement(s) will be made by the Company as and when appropriate in relation to, among other things, the poll results of the General Meeting, the effective date of the Proposed Change of Company Name, and the corresponding change of English and Chinese stock short names of the Company under which the shares of the Company will be traded on the Main Board of the Stock Exchange as and when appropriate.

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

Hong Kong, 2 March 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 Dr. Han Qinchun, Mr. Chen Yangsheng and Dr. Qian He.