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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) hereby announce that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board of
**GUANGDONG – HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

LUO Jieping

Chairman and Executive Director

Hong Kong, 17 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.