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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 12 March 2026 (the " **Circular**") in relation to, among others, the proposed change of Company name. 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 resolution (the "**Resolution**") as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 2 April 2026.

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

Special resolution		**Number of votes (Approximate %)**	
		For	**Against**
1.	The English name of the Company be changed from " Guangdong – Hong Kong Greater Bay Area Holdings Limited " to " Greater Bay Area AI Computing Tech Co., Ltd. ", and the Chinese name of the Company be changed from "粵港灣控股有限公司" to "粵港灣智算科技有限公司"	869,514,452 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the EGM. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution 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 1,164,050,468 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution 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. No Shareholders have stated their intention in the Circular to vote against any resolution or 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.

Further announcement(s) will be made by the Company as and when appropriate in relation to, among other things, 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, if applicable.

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

Hong Kong, 2 April 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.