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GREATER BAY AREA AI COMPUTING TECH CO., LTD.

粵港灣智算科技有限公司

(formerly known as 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 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

References are made to the circular (the “Circular”) and the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of Guangdong - Hong Kong Greater Bay Area Holdings Limited (now known as Greater Bay Area AI Computing Tech Co., Ltd.) (the “Company”) both dated 27 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice (the “Resolutions”) were duly passed by way of poll at the AGM held on Wednesday, 17 June 2026. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the report of the independent auditors of the Company for the year ended 31 December 2025.	731,584,311 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
2(a).	To re-elect Mr. Luo Jieping as an executive Director.	730,830,934 (99.98%)	111,401 (0.02%)
2(b).	To re-elect Mr. Zhong Junhua as an executive Director.	730,988,910 (99.92%)	595,401 (0.08%)
2(c).	To re-elect Dr. Han Qinchun as an independent non-executive Director.	731,101,711 (99.93%)	482,600 (0.07%)
2(d).	To re-elect Dr. Qian He as an independent non-executive Director.	731,440,155 (99.98%)	144,156 (0.02%)
2(e).	To re-elect Dr. Liu Xiaoyan as an independent non-executive Director.	731,584,311 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	731,379,291 (99.97%)	205,020 (0.03%)
4.	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorise the Board to fix their remuneration for the year 2026.	726,660,891 (99.33%)	4,923,420 (0.67%)
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue.	726,336,135 (99.28%)	5,248,176 (0.72%)
6.	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue.	731,584,311 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Board to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.	726,336,135 (99.28%)	5,248,176 (0.72%)

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

As at the date of the AGM, the total number of issued Shares of the Company was 1,560,084,673 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against each of the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder had stated an intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Company held no treasury Shares, including treasury Shares held or deposited with the Central Clearing and Settlement System, and no voting rights attaching to treasury Shares, if any, were exercised at the AGM.

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

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

Please refer to the Circular for details of the Resolutions.

By Order of the Board
GREATER BAY AREA AI COMPUTING TECH CO., LTD.
Luo Jieping
Chairman and Executive Director

Hong Kong, 17 June 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, Dr. Qian He and Dr. Liu Xiaoyan.