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GREATER BAY AREA AI COMPUTING TECH CO., LTD.

粵港灣智算科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

CHANGE IN BOARD LOT SIZE

The board (the **“Board”**) of directors (the **“Directors”**) of Greater Bay Area AI Computing Tech Co., Ltd. (the **“Company”**) hereby announces that the board lot size of the shares of HK\$0.10 each in the capital of the Company (the **“Share(s)”**) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) will be changed from 2,000 Shares to 500 Shares with effect from 9:00 a.m. on Wednesday, 9 September 2026 (the **“Change in Board Lot Size”**).

Based on the closing price of HK\$10.67 per Share as quoted on the Stock Exchange immediately preceding the date of this announcement, the market value of each existing board lot of 2,000 Shares each is HK\$21,340. Upon the Change in Board Lot Size becoming effective, the Shares shall be traded in board lots of 500 Shares each, and the corresponding market value for each board lot of 500 Shares will become HK\$5,335 each (based on the closing price of HK\$10.67 per Share as quoted on the Stock Exchange immediately preceding the date of this announcement).

As disclosed in the announcement of the Company dated 3 November 2025 (the **“Announcement”**), the board lot size of the Shares was reduced from board lots of 8,000 Shares each to board lots of 2,000 Shares each (the **“Previous Change”**), with effect from 24 November 2025. Since then, movements in the Share price have increased the value of each board lot, diminishing the intended effect brought by the Previous Change. In light of this trend subsequent to the Announcement and the Previous Change, the Company has resolved to further reduce the board lot size. The Change in Board Lot Size will not affect any of the relative rights of the Company’s shareholders (the **“Shareholders”**). The Board is of the view that the further reduction of the board lot value will lower the threshold for investors to acquire the Shares, making it more attractive to the investors, thus facilitating the trading and improving the liquidity of the Shares, and broaden the Shareholders’ base. As such, the Board is of the opinion that the Change in Board Lot Size is in the interest of the Company and the Shareholders as a whole.

As no odd lot size of the Shares will be created as a result of the aforesaid Change in Board Lot Size (other than those already existed before the Change in Board Lot Size becoming effective), no odd lot arrangement is required for the Company to match the sales and purchase of odd lots.

As at the date of this announcement, the Company has no intention to carry out any other corporate actions or arrangements in the next twelve (12) months which may have an effect of undermining or negating the intended purpose of the Change in Board Lot Size.

EXPECTED TIMETABLE

The expected timetable for the Change in Board Lot Size is set out below, all times and dates herein refer to Hong Kong local times and dates:

Events	Hong Kong Date and Time
The issuance of this announcement	Wednesday, 19 August 2026
First day for free exchange of existing share certificates in board lots of 2,000 Shares each for new share certificates in board lots of 500 Shares each	Wednesday, 26 August 2026
Last day for trading of the Shares in board lots of 2,000 Shares each in the original counter	Tuesday, 8 September 2026
Effective date of the change in board lot size from 2,000 Shares to 500 Shares each	Wednesday, 9 September 2026
Original counter for trading in the Shares in board lots of 2,000 Shares each becomes a counter for trading in the Shares in board lots of 500 Shares each	9:00 a.m., Wednesday, 9 September 2026
Temporary counter for trading in the Shares in board lots of 2,000 Shares each opens	9:00 a.m., Wednesday, 9 September 2026
First day of parallel trading in the Shares (in board lots of 2,000 Shares each and board lots of 500 Shares each)	9:00 a.m., Wednesday, 9 September 2026
Temporary counter for trading in the Shares in board lots of 2,000 Shares each closes	4:10 p.m., Tuesday, 29 September 2026
Last day of parallel trading in the Shares (in board lots of 2,000 Shares each and board lots of 500 Shares each)	4:10 p.m., Tuesday, 29 September 2026
Last day (and latest time for submission of share certificates to the Share Registrar) for free exchange of existing share certificates in board lots of 2,000 Shares each for new share certificates in board lots of 500 Shares each	4:00 p.m., Friday, 2 October 2026

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lots of 2,000 Shares each to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the **"Share Registrar"**), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lots of 500 Shares each free of charge, during business hours from 9:00 a.m., Wednesday, 26 August 2026 to 4:00 p.m., Friday, 2 October 2026 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 500 Shares issued or each existing share certificate in board lots of 2,000 Shares cancelled, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within ten (10) business days after delivery of the existing share certificates in board lots of 2,000 Shares to the Share Registrar for exchange purpose.

With effect from Wednesday, 9 September 2026, all new share certificates will be issued in board lots of 500 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 2,000 Shares each will continue to be good evidence of title to such Shares and be valid for transfer, delivery and settlement purposes.

Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 500 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lots of 2,000 Shares each).

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.

By order of the Board
Greater Bay Area AI Computing Tech Co., Ltd.
LUO Jieping
Chairman and Executive Director

Hong Kong, 19 August 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.