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GBA HOLDINGS LIMITED
GBA集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

POSTPONEMENT OF SPECIAL GENERAL MEETING, CHANGE OF CLOSURE OF REGISTER OF MEMBERS AND CHANGE OF VENUE OF SPECIAL GENERAL MEETING

Reference is made to the notice dated 26 October 2026 (the "**Notice**") of the special general meeting (the "**SGM**") and the circular dated 26 October 2026 (the "**Circular**") issued by GBA Holdings Limited. Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

POSTPONEMENT OF THE SGM

The Board hereby announces that the SGM, which was originally scheduled to be held at 11:00 a.m. on Tuesday, 10 November 2026, will be postponed and rescheduled to **11:00 a.m. on Tuesday, 17 November 2026** (the "**Postponed SGM**").

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

Due to the postponement of the SGM, the register of members of the Company will be closed from **Thursday, 12 November 2026 to Tuesday, 17 November 2026**, both days inclusive (instead of the original period from Thursday, 5 November 2026 to Tuesday, 10 November 2026 as set out in the Circular). Accordingly, in order to qualify for the entitlement to attend and vote at the Postponed SGM, all duly completed transfer documents accompanies by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than **4:30 p.m. on Wednesday, 11 November 2026**.

CHANGE OF THE VENUE OF SPECIAL GENERAL MEETING

The Board hereby announces that due to administrative reason, the venue of the SGM will be changed to **Room 1901, Everglory Centre, 1B Kimberley Street, Tsim Sha Tsui, Kowloon, Hong Kong**.

PROXY FORM

All resolutions as set out in the Notice shall remain unchanged for the Postponed SGM. The Proxy Form, which have been dispatched to the Shareholders on 26 October 2026 and the Notice, shall remain valid for the Postponed SGM.

Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the Postponed SGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Postponed SGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save for the aforesaid, all other information set out in the Notice, the Circular and the Proxy Form shall remain unchanged.

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 28 October 2026

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee and the independent non-executive Directors are Ms. Wu Wai Shan, Mr. Leung Gar-Gene Vincent and Ms. Chan Sheung Yu.