*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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

# CLARIFY THE RECORD DATE

Reference is made to the notice dated 26 October 2026 (the "**Notice**") of the special general meeting (the "**SGM**"), the circular dated 26 October 2026 (the "**Circular**") and the supplemental announcement dated 28 October 2026 (the "**Supplemental announcement**") 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.

## RECORD DATE

Due to the postponement of the SGM, the record date for determining the entitlement of the Shareholders to attend and vote at the SGM was originally scheduled to be Tuesday, 10 November 2026 (the "**Originally Record Date**"). The Originally Record Date was cancelled and will be postponed and rescheduled to **Tuesday, 17 November 2026**.

## CLOSURE OF REGISTER OF MEMBERS

The Company would like to clarify: The closure of register of members of the Company was originally scheduled to be closed from Thursday, 5 November 2026 to Tuesday, 10 November 2026 (the "**Originally Book Close**"). The Originally Book Close was cancelled.

## 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, 29 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.*