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## **GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED**

**大灣區聚變力量控股有限公司**

*(Formerly known as Rosedale Hotel Holdings Limited 珀麗酒店控股有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1189)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**



#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the proposed change of the name of the Company from “Rosedale Hotel Holdings Limited” to “GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED” and change of the secondary name of the Company in Chinese from “珀麗酒店控股有限公司” to “大灣區聚變力量控股有限公司” have become effective from 23 December 2019 pursuant to the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 February 2020 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ROSEDALE HOTEL” to “GBA DYNAMIC” in English and from “珀麗酒店” to “大灣區聚變力量” in Chinese with effect from 9:00 a.m. on 5 March 2020. The stock code of the Company on the Stock Exchange remains unchanged as “1189”.

#### **CHANGE OF COMPANY LOGO AND COMPANY WEBSITE**

The logo of the Company has been changed from “” to “” and the website of the Company has also been changed from “<http://www.rhh.com.hk>” to “<http://www.gbadyamic.com>” to reflect the change of the name of the Company.

Reference is made to the announcement of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (formerly known as Rosedale Hotel Holdings Limited) (the “**Company**”) dated 8 November 2019 and the circular of the Company dated 15 November 2019 (the “**Circular**”) and the poll result announcement of the special general meeting of the Company dated 10 December 2019 in relation to the Proposed Change of the Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.



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## **EFFECT ON CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The change of the name and the stock short name of the Company will not affect any rights of the Shareholders or the Company's daily business operation and its financial position. All the existing share certificates in issue bearing the former name of the Company will continue to be evidence of title of such Shares and valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. All new share certificates will be issued under the new name of the Company.

By order of the Board  
**GREATER BAY AREA**  
**DYNAMIC GROWTH HOLDING LIMITED**  
**Yap, Allan**  
*Chairman*

Hong Kong, 2 March 2020

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Dr. Yap, Allan (*Chairman*)  
Mr. Lai Tsz Wah (*Managing Director*)  
Mr. Dong Bo, Frederic  
Mr. Wong Kui Shing, Danny

*Independent non-executive Directors:*

Mr. Kwok Ka Lap, Alva  
Mr. Poon Kwok Hing, Albert  
Mr. Sin Chi Fai