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GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 MAY 2020

Reference is made to the circular (the “Circular”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “Company”) and the notice of annual general meeting (the “AGM”) of the Company set out in the Circular, both dated 29 April 2020, in relation to the AGM to be held at Forum Room I, Basement 2, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong (the “Venue”) on Thursday, 28 May 2020 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In view of the current COVID-19 pandemic situation, the Company will implement the following precautionary measures at the AGM to protect the Shareholders and other participants attending the AGM from the risk of infection:

- (i) body temperature will be taken for all persons before attending the AGM. Any person who has a fever or the relevant symptoms will not be admitted to the Venue;
- (ii) every attendee is required to wear a face mask at any time within the Venue;
- (iii) no refreshments will be served before, during or after the AGM; and
- (iv) seating at the Venue will be arranged to meet relevant regulatory requirements with respect to social distancing.

For health and safety reasons, Shareholders are strongly encouraged to appoint the chairman of the AGM as their proxy to attend and vote at the AGM, instead of attending the AGM in person.

In order to be valid, the signed and completed form of proxy must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the AGM or any adjournment thereof.

Subject to the development of the COVID-19 pandemic, the Company may implement further precautionary measures and issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Lai Tsz Wah
Managing Director

Hong Kong, 15 May 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