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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2020**

The Board is pleased to announce that at the AGM held on Thursday, 28 May 2020, all the proposed resolutions set out in the Notice were duly passed by Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“**Company**”) and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) of the Company set out in the Circular, both dated 29 April 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Thursday, 28 May 2020, all the proposed resolutions set out in the Notice were duly passed by Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 789,211,046, which was also the total number of Shares entitling Shareholders to attend and vote on all resolutions proposed at the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2019.	293,961,130 (100.00%)	0 (0.00%)
2.	To declare a special dividend of HK\$2.5 cents per share for the year ended 31 December 2019.	293,961,130 (100.00%)	0 (0.00%)
3.	(i) To re-elect Dr. Yap, Allan as a director of the Company.	293,940,630 (99.99%)	20,500 (0.01%)
	(ii) To re-elect Mr. Poon Kwok Hing, Albert as a director of the Company.	293,940,630 (99.99%)	20,500 (0.01%)
	(iii) To re-elect Mr. Wong Kui Shing, Danny as a director of the Company.	293,940,630 (99.99%)	20,500 (0.01%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	293,940,630 (99.99%)	20,500 (0.01%)
5.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor.	293,961,130 (100.00%)	0 (0.00%)
6.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution*.	293,940,630 (99.99%)	20,500 (0.01%)

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
	(B) To grant a general mandate to the directors to repurchase issued shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution*.	293,961,130 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company pursuant to Resolution No. 6(A) by the total number of the shares of the Company repurchased by the Company pursuant to Resolution No. 6(B)*.	293,940,630 (99.99%)	20,500 (0.01%)

* The full text of the resolution is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Law Sau Lai
Company Secretary

Hong Kong, 28 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