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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 August 2021 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication, and considering the payment of an interim dividend, if applicable.

By order of the Board

**GREATER BAY AREA DYNAMIC  
GROWTH HOLDING LIMITED**

**Law Sau Lai**

*Company Secretary*

Hong Kong, 13 August 2021

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

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)

Mr. Lai Tsz Wah (*Managing Director*)

Mr. Liu Hao

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai