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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)**

**(I) DELAY IN PUBLICATION OF  
AUDITED ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021; AND  
(II) NOTICE OF BOARD MEETING**

**(I) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) has been in constant discussions with its auditors on the progress of the audit work on the financial results of the Group for the year ended 31 December 2021 (“**FY2021**”). As travelling and other restrictions had arisen due to the outbreak of coronavirus disease 2019 (COVID-19) in the People’s Republic of China where the operations of the Group are located and temporary reduction in manpower due to the outbreak in Hong Kong, the reporting and audit processes of the Group were adversely affected and the Company is unable to publish an annual results announcement for FY2021 which shall be agreed with Company’s auditors on or before 31 March 2022 (the “**Audited Annual Results**”) in accordance with Rule 13.49 of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited.

The Company expects to publish the preliminary unaudited financial results of the Group for FY2021, which will have been reviewed by the audit committee of the Company but have not been agreed with Company’s auditors, together with the audited comparable figures for the corresponding period in 2020 on 31 March 2022. The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate.

## **(II) DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on 31 March 2022 (Thursday) for the purpose of, among other matters, considering and approving the unaudited annual results of the Group for FY2021 and its publication, and the recommendation of a final dividend (if any).

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

Hong Kong, 21 March 2022

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

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)

Mr. Lai Tsz Wah (*Managing Director*)

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai