

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (“Board”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“Company”) announces that a meeting of the Board of the Company will be held on Friday, 29 April 2022 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and the recommendation of a final dividend, if applicable.

By Order of the Board
**GREATER BAY AREA
DYNAMIC GROWTH HOLDING LIMITED**
Lo Kam Tai
Company Secretary

Hong Kong, 19 April 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