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**GUANGDONG-HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

粵港灣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51B(2) AND 13.51(2)(n)(iv) OF THE LISTING RULES**

This announcement is made by Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”), and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(n)(iv) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the Statement of Disciplinary Action issued by the Stock Exchange on 18 July 2022 in relation to the Stock Exchange’s disciplinary action against Enterprise Development Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1808) (“**Enterprise Development**”) and a former executive director (the “**Statement**”). The Stock Exchange censured Enterprise Development in the Statement. The Listing Committee found that Enterprise Development breached Rule 2.13(2) of the Listing Rules by publishing inaccurate, incorrect and/or misleading information about a former executive director in its appointment announcement dated 3 January 2021 and notice of annual general meeting dated 28 May 2021. Mr. Guan Huanfei (“**Mr. Guan**”), an independent non-executive director of the Company (the “**Director**”), had served as the chairman of the board of directors and an executive director of Enterprise Development since his appointment on 2 June 2020 until his resignation with effect from 22 May 2021.

The board of Directors (the “**Board**”) noted that no sanction or direction whatsoever had been initiated or made against Mr. Guan in the Statement. As stated in the Statement, the sanctions and directions apply only to Enterprise Development and the director named therein, and not to any other past or present members of the board of directors of Enterprise Development. For further details of the disciplinary action, please refer to the Statement.

Mr. Guan is an independent non-executive Director, the chairman of the remuneration committee and a member of the audit committee of the Board. The Board has considered the Statement and the information set out therein. In view of the facts that (i) the subject matter of the Statement does not in any way relate to the affairs of the Group; (ii) it will not have any material impact on the business operations and financial

position of the Group; and (iii) there is no evidence casting doubt upon Mr. Guan's suitability as an independent non-executive director, the Board considers that the continuous holding of office by Mr. Guan as an independent non-executive Director is appropriate.

Save as disclosed above, there is no other information relating to Mr. Guan that is required to be disclosed under Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Mr. Guan.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
ZENG Yunshu
Executive Director

Hong Kong, 1 August 2022

As at the date of this announcement, the executive Directors are Mr. Zeng Yunshu, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan; the non-executive Director is Mr. Feng Ke and the independent non-executive Directors are Mr. Dai Yiyi, Mr. Guan Huanfei and Mr. Han Qinchun.