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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 August 2022 in relation to the resignation of KPMG (“**KPMG**”) as the auditor of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Board, it has resolved to appoint REANDA LAU & AU YEUNG (HK) CPA Limited (“**REANDA LAU & AU YEUNG**”) as the new auditor of the Company with effect from 3 August 2022, to fill the vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to REANDA LAU & AU YEUNG on its appointment as the auditor of the Company.

By order of the Board

Guangdong – Hong Kong Greater Bay Area Holdings Limited

ZENG Yunshu

Executive Director

Hong Kong, 3 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.