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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 (“**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, 21 April 2023 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 2022 for publication, and the recommendation of a final dividend, if applicable.

By Order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Tam Chung Sun
Chairman

Hong Kong, 11 April 2023

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Mr. Tsang Ming To

Independent Non-executive Directors:

Mr. Chen Zeng Guang

Mr. Tong Wing Chi

Mr. Wan Kwun Lun