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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)

THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2023

The Board is pleased to announce that at the AGM held on Tuesday, 1 August 2023, except the resolutions numbered 5(A) and 5(C), all the proposed resolutions set out in the Notice were duly passed by Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) of the Company set out in the Circular, both dated 23 June 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Tuesday, 1 August 2023, except the resolutions numbered 5(A) and 5(C), all the proposed resolutions set out in the Notice were duly passed by Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 789,211,046, which was also the total number of Shares entitling Shareholders to attend and vote on all resolutions proposed at the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

Dr. Ho Chuk Man, James, Mr. Tong Wing Chi and Mr. Wan Kwun Lun attended the AGM in person; while Mr. Tam Chung Sun, Mr. Lu Zhiming and Mr. Tsang Ming To were unable to attend due to other work commitment.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2022.	5,599,682 (100%)	0 (0%)
2.	(i) To re-elect Mr. Tam Chung Sun as a director of the Company.	5,599,682 (100%)	0 (0%)
	(ii) To re-elect Dr. Ho Chuk Man, James as a director of the Company.	5,599,672 (100%)	0 (0%)
	(iii) To re-elect Mr. Lu Zhiming as a director of the Company.	5,599,682 (100%)	0 (0%)
	(iv) To re-elect Mr. Tsang Ming To as a director of the Company.	5,599,682 (100%)	0 (0%)
	(v) To re-elect Mr. Tong Wing Chi as a director of the Company.	5,599,682 (100%)	0 (0%)
	(vi) To re-elect Mr. Wan Kwun Lun as a director of the Company.	5,599,682 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	5,599,682 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	5,599,682 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		FOR	AGAINST
5.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution*.	39,682 (0.71%)	5,560,000 (99.29%)
	(B) To grant a general mandate to the directors to repurchase issued shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	5,599,682 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company pursuant to Resolution numbered 5(A) by the total number of the shares of the Company repurchased by the Company pursuant to Resolution numbered 5(B)*.	39,682 (0.71%)	5,560,000 (99.29%)
SPECIAL RESOLUTION		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		FOR	AGAINST
6.	To consider and approve the proposed amendments to the bye-laws of the Company and to adopt the New Bye-Laws of the Company.	5,599,682 (100%)	0 (0%)

* The full text of the resolution is set out in the notice of AGM.

As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 2(vi), 3, 4 and 5(B) above, all these ordinary resolutions proposed at the AGM were duly passed. As less than majority of the votes were cast in favour of each of the ordinary resolutions numbered 5(A) and 5(C) above, these ordinary resolutions proposed at the AGM were not passed.

As more than three-fourths of the votes were cast in favour of the above special resolution, the special resolution proposed at the AGM was duly passed.

By Order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Yuen Wai Keung
Company Secretary

Hong Kong, 1 August 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