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GBA HOLDINGS LIMITED
GBA集團有限公司

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(Incorporated in the Bermuda with limited liability)
(Stock code: 0261)

CLARIFICATION ANNOUNCEMENT

DATE OF BOARD MEETING

Reference is made to the announcement of GBA Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 18 March 2024 (the “**announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be held on 28 March 2024 (Thursday) instead of 28 March 2024 (Friday). Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 20 March 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors of the Company are Ms. Chan Sheung Yu, Ms. Wu Wai Shan and Mr. Leung Gar Gene Vincent.