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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)**

**TRADING HALT**

At the request of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”), trading in the shares (Stock Code: 1396) of the Company on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 9:00 a.m. on Tuesday 14 May 2024, pending the release of supplemental announcement in relation to the issue and subscription of new shares under general mandate.

By order of the Board

**Guangdong – Hong Kong Greater Bay Area Holdings Limited**

**LUO Jieping**

*Chairman and Executive Director*

Hong Kong, 14 May 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan, the non-executive Director of the Company is Mr. Zeng Yunshu and the independent non-executive Directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.*