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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)

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHAIRMAN'S REPRESENTATIVE IN
SOUTHERN CHINA**

This announcement is made voluntarily by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that Mr. Dai Chun Yip Ben (“**Mr. Dai**”) has been appointed as the Chairman’s representative in Southern China of the People’s Republic of China of the Group to commence on 9 July 2024. Mr. Dai is responsible for daily operation and expanding business of the Group.

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

Hong Kong, 10 July 2024

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

Ms. Wan Shuk Han

Independent Non-executive Directors:

Mr. Chau Cham Hin Eric

Ms. Liu Yulan

Mr. Wan Kwun Lun

Non-executive Directors:

Ms. Chen Rongzhuo

Mr. Chan Tak Hung