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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)

**REMOVAL OF COMPANY SECRETARY AND
APPOINTMENT OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that (i) Mr. Yuen Wai Keung was removed as the Company Secretary and ceased to be an Authorised Representative with effect from 29 March 2025 and (ii) Mr. Tsui Ming Hay, Paul has been appointed as the Company Secretary and an Authorised Representative with effect from 29 March 2025.

REMOVAL OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Greater Bay Area Dynamic Growth Holding Limited (the “**Company**”) announces that Mr. Yuen Wai Keung (“**Mr. Yuen**”) was removed from the position of the company secretary of the Company (the “**Company Secretary**”) as determined by the Board with effect from 29 March 2025. Mr. Yuen also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 29 March 2025.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Tsui Ming Hay, Paul (“**Mr. Tsui**”) has been appointed as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 29 March 2025.

Mr. Tsui, aged 47, holds a bachelor degree of accountancy, a master of business administration, a master degree of corporate governance and is an associate of the Hong Kong Chartered Governance Institute and the Hong Kong Institute of Chartered Secretaries. Mr. Tsui has extensive experience in corporate compliance. Mr. Tsui is currently the managing director of Forward Alliance Consultants Limited.

The Board would like to take this opportunity to welcome Mr. Tsui on his new appointments.

CONTINUED SUSPENSION OF TRADING

As per the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended since 2 April 2024 and will remain suspended until further notice. The Board will keep its shareholders and investors informed of any significant developments and the Company will issue further announcement(s) as and when appropriate or required under the Listing Rules.

Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 April 2025

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Dr. Ho Chuk Man, James
Mr. Wu Shuo

Independent Non-executive Directors:

Mr. Chau Cham Hin Eric
Mr. Wan Kwun Lun
Mr. Ting Chuen Yan

Non-Executive Directors:

Ms. Chen Rongzhuo
Mr. Chan Tak Hung