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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)**

### **DATE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 31 August 2023 for the purpose of, among other matters, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication, and considering the recommendation on payment of an interim dividend, if applicable.

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

Hong Kong, 18 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