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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)

LAPSE OF STRATEGIC COOPERATION AGREEMENT

Reference is made to the announcement of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 September 2023 in relation to the strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Hong Kong Digital Asset Exchange Limited (“**HKDAE**”) (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company wishes to update the shareholders of the Company and potential investors that as no legally binding agreement in relation to the Strategic Cooperation Agreement has been entered into between the Company and the HKDAE within three months after the date of the Strategic Cooperation Agreement, the Strategic Cooperation Agreement has lapsed accordingly.

The Directors are of the view that the lapse of the Strategic Cooperation Agreement does not have any material impact on the business operation and financial position of the Group.

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

Hong Kong, 18 December 2023

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)

Mr. Tsang Ming To

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Ms. Wan Shuk Han

Mr. Shu Zhongwen

Independent Non-executive Directors:

Mr. Chen Zeng Guang

Ms. Liu Yulan

Mr. Wan Kwun Lun

Non-executive Director:

Ms. Chen Rongzhuo