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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 of directors (“Board”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“Company”) announces that a meeting of the Board of the Company will be held on Friday, 29 July 2022 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and the recommendation of a final dividend, if applicable.

By Order of the Board  
**GREATER BAY AREA DYNAMIC  
GROWTH HOLDING LIMITED**

**Lo Kam Tai**

*Company Secretary*

Hong Kong, 19 July 2022

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

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)

Mr. Lai Tsz Wah (*Managing Director*)

Dr. Ho Chuk Man, James

*Independent Non-executive Directors:*

Mr. Chen Zeng Guang

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai