

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 31 August 2022 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication, and considering the payment of an interim dividend, if applicable.

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

**Lo Kam Tai**

*Company Secretary*

Hong Kong, 19 August 2022

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

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

*Independent Non-executive Directors:*

Mr. Chen Zeng Guang

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai