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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 SEPTEMBER 2022**

The Board is pleased to announce that at the AGM held on Tuesday, 27 September 2022, all the proposed resolutions set out in the Notice were duly passed by Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“**Company**”) and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) of the Company set out in the Circular, both dated 26 August 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Tuesday, 27 September 2022, all the proposed resolutions set out in the Notice were duly passed by Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 789,211,046, which was also the total number of Shares entitling Shareholders to attend and vote on all resolutions proposed at the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

The Directors of the Company, namely Dr. Ho Chuk Man, James and Mr. Tong Wing Chi attended the AGM in person, and other directors were unable to attend the AGM due to another business engagement.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | Number of Shares (Approximate percentage (%) of total number of Shares voted) | |
|----------------------|--|--|--------------|
| | | For | Against |
| 1. | To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2021. | 199,826,298 (100.00%) | 0 (0.00%) |
| 2. | (i) To re-elect Mr. Poon Kwok Hing, Albert as a director of the Company. | 199,826,298 (100.00%) | 0 (0.00%) |
| | (ii) To re-elect Dr. Ho Chuk Man, James as a director of the Company. | 199,826,298 (100.00%) | 0 (0.00%) |
| | (iii) To re-elect Mr. Chen Zeng Guang as a director of the Company. | 196,326,298 (100.00%) | 0 (0.00%) |
| 3. | To authorise the board of directors of the Company to fix the directors' remuneration. | 199,826,298 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration. | 199,826,298 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | Number of Shares (Approximate percentage (%) of total number of Shares voted) | |
|----------------------|---|--|----------------------|
| | | For | Against |
| 5. | (A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution*. | 196,326,298 (98.25%) | 3,500,000 (1.75%) |
| | (B) To grant a general mandate to the directors to repurchase issued shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution*. | 199,826,298 (100.00%) | 0 (0.00%) |
| | (C) To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company pursuant to Resolution numbered 5(A) by the total number of the shares of the Company repurchased by the Company pursuant to Resolution numbered 5(B)*. | 196,326,298 (98.25%) | 3,500,000 (1.75%) |

* The full text of the resolution is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Lo Kam Tai
Company Secretary

Hong Kong, 27 September 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

Mr. Tong Wing Chi