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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)

APPOINTMENT OF AUDITOR

This announcement is made by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is made to the announcement of the Company dated 21 March 2024, in relation to, among other things, the possible delay in the publication of the 2023 annual results and the announcement of the Company dated 20 September 2024 in relation to the resignation of auditor.

APPOINTMENT OF AUDITOR

The Board announces that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), it has resolved to reappoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the auditor of the Company with effect from 29 May 2025, to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the eligibility and suitability of McMillan Woods to act as the auditor of the Company, including but not limited to (i) the audit proposal of McMillan Woods; (ii) extensive experience of McMillan Woods including, its industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) McMillan Woods’ independence from the Group and objectivity; (iv) reputation of McMillan Woods in the market; (v) the audit plan of McMillan Woods and its resources and capability of completing the audit work; (vi) the experience, work quality and resources of the team of McMillan Woods assigned for the audit

of the Group; and (vii) the guidelines issued by the Accounting and Financial Reporting Council in respect of change of auditor such as Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors and Guidance Notes on Change of Auditors.

Based on the above, the Audit Committee has assessed and considered that McMillan Woods is eligible and suitable to act as the auditor of the Company. The Board, with such recommendation, has resolved to reappoint McMillan Woods as the auditor of the Company.

The Board would like to take this opportunity to express its warm welcome to McMillan Woods on its appointment as the auditor of the Company.

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

Hong Kong, 29 May 2025

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Mr. Wu Shuo
Mr. Ouyang Peiji
Mr. Lau Mei Suen
Ms. Wen Yuanyi

Independent Non-Executive Directors:

Mr. Ting Chuen Yan
Mr. Wan Kwun Lun
Mr. Chau Cham Hin Eric

Non-Executive Directors:

Ms. Chen Rongzhuo
Mr. Chan Tak Hung