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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)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Greater Bay Area Dynamic Growth Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers.

As such, the board (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the bye-laws of the Company (the “**Bye-laws**”) and to adopt the amended and restated bye-laws (the “**New Bye-laws**”) for the purposes of, among others, (i) bringing the Bye-laws in line with amendments made to the Listing Rules and applicable laws of Bermuda; and (ii) making certain minor housekeeping amendments to the Bye-laws for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the Bye-laws (collectively, the “**Amendments**”). The Board proposes to amend the existing Bye-laws by way of adoption of the New Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

At the upcoming annual general meeting of the Company (“**2023 AGM**”), a special resolution will be proposed for the shareholders of the Company (“**Shareholders**”) to consider and, if thought fit, approve the Amendments and adopt the New Bye-laws. A circular containing, amongst other things, details of the proposed Amendments and the New Bye-laws, together with the notice of the 2023 AGM and the related proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, 23 June 2023

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

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)  
Dr. Ho Chuk Man, James  
Mr. Lu Zhiming  
Mr. Tsang Ming To

*Independent Non-executive Directors:*

Mr. Chen Zeng Guang  
Mr. Tong Wing Chi  
Mr. Wan Kwun Lun