Status: New Submission



For the month ended:

31 January 2022

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

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To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer:	GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED									
Date Submitted:	08 February 2022	08 February 2022								
I. Movements in Au	thorised / Registered Share Ca	pital								
1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes					

	•						•	•		
Stock code	01189	L89 Description								
		Number o	f authorised/registered	d shares		Par value	9	Au	thorised/register	ed share capital
Balance at close of preced	ing month		150,000	,000,000	HKD		0.01	0.01 HKD 1,500,00		1,500,000,000
Increase / decrease (-)		0		0			HKD		0	
Balance at close of the mo	nth		150,000	,000,000	HKD		0.01	HKD		1,500,000,000

Total authorised/registered share capital at the end of the month: HKD 1,500,000,000

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II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code	01189		Description			
Balance at close of preceding month		789,211,046				
Increase / decrease (-)		0				
Balance at close of the month		789,211,046				

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III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1.	Type of shares issuable	Ordinary shares	Class	of shares	Not applica	able	Shar	es issuable to be listed or	n SEHK (Note 1)	Yes		
Stock code of shares issuable (if listed on SEHK) (Note 1)		1) 01189	1									
Р	articulars of share option scheme	Number of share options outstanding at close of preceding month	Movem	ent during the	month	Number of share op outstanding at clos the month		No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	T Oranieo iinoer ii	to be
1).	Share option scheme # Exercise price: HKD0.590 per share	28,000,000				28,00	00,000	0	28,0	000,000	78,92	21,104
General Meeting approval date (if applicable)		30 May 2013										

Total A (Ordinary	Total A (Ordinary shares):			
Total funds raised during the month from exercise of options:	HKD	C		

Remarks:

#The share option scheme is effective on 3 June 2013.

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

0

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

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Submitted by: Law Sau Lai

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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