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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)

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 Friday, 27 March 2020 for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication, and the recommendation of a final dividend, if applicable.

By Order of the Board
**GREATER BAY AREA
DYNAMIC GROWTH HOLDING LIMITED**
Law Sau Lai
Company Secretary

Hong Kong, 17 March 2020

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

Executive Directors:

Dr. Yap, Allan (*Chairman*)

Mr. Lai Tsz Wah (*Managing Director*)

Mr. Dong Bo, Frederic

Mr. Wong Kui Shing, Danny

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai