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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)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) dated 27 March 2020 in relation to the annual results announcement for the year ended 31 December 2019 (the “**Annual Results Announcement**”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Annual Results Announcement.

The Board would like to clarify that the sections headed “AUDIT OPINION” and “EXTRACT OF THE INDEPENDENT AUDITOR’S REPORT” on page 26 of the Annual Results Announcement should be deleted, and the independent auditor’s report was issued with an unmodified opinion for the year ended 31 December 2019 in this regard.

Save as disclosed above, the contents of the Annual Results Announcement remain unchanged.

By Order of the Board  
**GREATER BAY AREA DYNAMIC  
GROWTH HOLDING LIMITED**  
**Yap, Allan**  
*Chairman*

Hong Kong, 1 April 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