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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)

CHANGE IN DIRECTORS' INFORMATION

This announcement is made by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing and Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) noted that an announcement dated 12 June 2020 was published by Master Glory Group Limited (“**Master Glory**”) (a company incorporated in Bermuda with limited liability and its issued shares are listed on the Stock Exchange, stock code: 275) that on 1 June 2020, Master Glory was ordered to be wound up by the High Court of Hong Kong Special Administrative Region and the official receiver was appointed as the provisional liquidator of Master Glory. Dr. Yap, Allan (“**Dr. Yap**”), the Chairman and an executive director of the Company, is also the chairman and an executive director of Master Glory. Mr. Kwok Ka Lap, Alva (“**Mr. Kwok**”), Mr. Poon Kwok Hing, Albert (“**Mr. Poon**”) and Mr. Sin Chi Fai (“**Mr. Sin**”), the independent non-executive directors of the Company, are also independent non-executive directors of Master Glory. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information of Dr. Yap, Mr. Kwok, Mr. Poon and Mr. Sin required to be disclosed pursuant to Rule 13.51(2)(l) of the Listing Rules.

Based on the information publicly available, Master Glory is an investment holding company, and its subsidiaries are principally engaged in property development, investment and trading, industrial water supply business, trading of securities and other strategic investments. Master Glory is a substantial shareholder of the Company in accordance with the notices filed with the Stock Exchange and the Company pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Company is not aware of any other information that needs to be brought to the attention of the shareholders of the Company.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 23 June 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