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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)**

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board of directors (the “Board”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “Company”) hereby announces that Mr. Dong Bo, Frederic (“Mr. Dong”) and Mr. Wong Kui Shing, Danny (“Mr. Wong”) have resigned as executive directors of the Company with effect from 25 August 2020 as they would like to focus on their own personal business developments.

Each of Mr. Dong and Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Dong and Mr. Wong for their valuable contributions to the Company during their tenure of office.

By order of the Board  
**GREATER BAY AREA DYNAMIC  
GROWTH HOLDING LIMITED**  
**Lai Tsz Wah**  
*Managing Director*

Hong Kong, 26 August 2020

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

*Executive Directors:*

Mr. Lai Tsz Wah (*Managing Director*)  
Mr. Liu Hao

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva  
Mr. Poon Kwok Hing, Albert  
Mr. Sin Chi Fai