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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)**

### **(I) CHANGE OF EXECUTIVE DIRECTORS; (II) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (III) CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) is pleased to announce the following changes of the Board and the committees of the Board.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES AND AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Dr. Ho Chuk Man, James (“**Dr. Ho**”) has submitted the resignation as an executive Director, chairman of the corporate governance committee (the “**Corporate Governance Committee**”), and a member of each of nomination committee (the “**Nomination Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 21 May 2025. Dr. Ho shall assume the position as group president and chief executive officer of the Company to focus himself on the frontline operation of the Company, particularly the huge volume of work towards resumption of trading in the shares of the Company. Dr. Ho shall also cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative to accept on the Company’s behalf service of process and notices in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 21 May 2025.

Dr. Ho has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Ouyang Peiji (“**Mr. Ouyang**”) and Mr. Lau Mei Suen (“**Mr. Lau**”) have been appointed as an executive Directors of the Company with effect from 28 April 2025.

### **Mr. Ouyang Peiji**

The biography details of Mr. Ouyang are set out as follows:

Mr. Ouyang, aged 27, was appointed as an executive Director, a member of each of Nomination Committee and Remuneration Committee. He obtained a degree in Bachelor of Engineering from Neusoft Institute, Guangdong. As a young force in innovation and entrepreneurship in the Guangdong-Hong Kong-Macao Greater Bay Area (“**Greater Bay Area**”), Mr. Ouyang began to get involved in cross-industry projects while studying in his undergraduate program, and actively participated in innovation and entrepreneurship activities. In 2018, he and his partners founded Foshan Zheke Information Technology Co., Ltd. The company’s main business was science and technology information technology consulting, computer software development, intelligent information technology research and development and application, etc. In 2020, Mr. Ouyang and his partners founded Shenzhen Hongkun Trading Co., Ltd., a company invested in technology focus on cross-border trade in Southeast Asia, cross-border e-commerce, cross-border logistics and other cross-border services. In 2021, Mr. Ouyang joined Guangdong Mingqiang Sports & Culture Media Co., Ltd. and was gradually promoted to the position of assistant general manager and a shareholder. During his tenure, he assisted the general manager in obtaining the Greater Bay Area official approval to use the official logo “China Winter Sports” of the Winter Sports Administrative Center of the General Administration of Sport of China. In 2023, Mr. Ouyang joined Shenzhen Ailizilin Hotel Management Co., Ltd. and acted as sales manager of the one of its hotel brand Quanji Hotel.

The Board considered and accepted the recommendation from the Nomination Committee to appoint Mr. Ouyang as an executive Director after reviewing his academic qualifications and working experience. Mr. Ouyang has entered into a letter of appointment with the Company on 28 April 2025. His appointment has no fixed term and is subject to termination by either party giving to the other not less than one month’s notice in writing or payment in lieu of notice. His directorship is also subject to retirement and re-election in accordance with the bye-laws of the Company. Mr. Ouyang is entitled to the director fee of HK\$20,000 per month.

Save as disclosed above, as at the date of this announcement, Mr. Ouyang (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has no interests in any shares, debentures or other securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to Mr. Ouyang's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to Mr. Ouyang's appointment that need to be brought to the attention of the shareholders of the Company.

### **Mr. Lau Mei Suen**

The biography details of Mr. Lau are set out as follows:

Mr. Lau, aged 43, was appointed as an executive Director, a member of each of the Corporate Governance Committee, Nomination Committee and Remuneration Committee of the Company with effect from 28 April 2025. Mr. Lau shall take up the position as chairman of the Corporate Governance Committee, the Authorised Representative and the Process Agent of the Company with effect from 21 May 2025. He graduated from the Hong Kong Baptist University with a bachelor degree in Business Administrations (Honors) in Accounting.

Mr. Lau has more than 20 years of audit, accounting and management experience in both public and private sectors. He served as the chief financial officer of China Hongbao Holdings Limited (HKEX Stock Code: 8316), from July 2023 to September 2024, the financial controller of China Supply Chain Holdings Limited (HKEX Stock Code: 3708) from October 2022 to June 2023. Mr. Lau had been a director of a subsidiary of the Company and resigned on 31 December 2022. Mr. Lau was appointed as the chief financial officer of Primega Group Holdings Limited (Nasdaq: PGHL) with effect from 23 October 2024.

The Board considered and accepted the recommendation from the Nomination Committee to appoint Mr. Lau as an executive Director after reviewing his academic qualifications and working experience. Mr. Lau has entered into a letter of appointment with the Company on 28 April 2025. His appointment has no fixed term and is subject to termination by either party giving to the other not less than one month's notice in writing or payment in lieu of notice. His directorship is also subject to retirement and re-election in accordance with the bye-laws of the Company. Mr. Lau is entitled to the director fee of HK\$60,000 per month.

Save as disclosed above, as at the date of this announcement, Mr. Lau (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has no interests in any shares, debentures or other securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to Mr. Lau's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to Mr. Lau's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Ho for his valuable contributions to the Company during his tenure of office. The Board extends its warmest welcome to Mr. Ouyang and Mr. Lau for joining the Board.

By order of the Board of Directors of  
**GREATER BAY AREA DYNAMIC  
GROWTH HOLDING LIMITED**  
**Tam Chung Sun**  
*Chairman*

Hong Kong, 29 April 2025

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

*Executive Directors:*

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

Mr. Wu Shuo

Mr. Ouyang Peiji

Mr. Lau Mei Suen

*Independent Non-Executive Directors*

Mr. Chau Cham Hin Eric

Mr. Ting Chuen Yan

Mr. Wan Kwun Lun

*Non-Executive Directors:*

Ms. Chen Rongzhuo

Mr. Chan Tak Hung