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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)

**UPDATE ON WINDING UP PETITION
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (“**Company**”) dated 20 September 2024, the supplemental announcement of the Company dated 17 June 2025 and the update announcement dated 17 July 2025 (herein after collectively referred to as the “**Announcements**”), in relation to, among others, the winding up petition (the “**Petition**”) filed on 18 July 2024 in respect of the outstanding salaries owed to Mr. Lau Ka Kit Ken (the “**Petitioner**”) by the Company. This announcement is made by the Company pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 31 July 2025 the Court ordered that, inter alia, the Company shall have 14 days from the date of Order to pay the Petitioner in the sum of HK\$1,211,642.01 (the “**Ordered Sum**”), failing which the Petitioner has the liberty to restore the Petition for hearing on a Monday call-over hearing whereupon the usual winding up order will be made against the Company (the “**Order**”). The Company has paid the Ordered Sum to the Petitioner through his legal representative within the prescribed period.

The Company has filed a Notice of Appeal with the Court of Appeal against the Order on 12 August 2025. Further announcement shall be made to inform the shareholders of the Company and potential investors on the progress of the Appeal.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

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

Hong Kong, 9 September 2025

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

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Mr. Wu Shuo
Mr. Ouyang Peiji
Mr. Lau Mei Suen
Ms. Wen Yuanyi

Independent Non-Executive Directors:

Mr. Ting Chuen Yan
Mr. Chau Cham Hin Eric
Mr. Wan Kwun Lun (*duties suspended*)

Non-Executive Directors:

Ms. Chen Rongzhuo
Mr. Chan Tak Hung