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**GUANGDONG – HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

粵 港 灣 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

**FURTHER INCREASE IN SHAREHOLDINGS AND INTENTION
TO FURTHER INCREASE SHAREHOLDING IN THE COMPANY
BY A SHAREHOLDER**

Reference is made to the Company's announcement dated 13 July 2021 in relation to the increase in shareholdings and the intention to increase in shareholding in the Company by Eminent Ascend Limited (the "**Previous Announcement**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Previous Announcement.

The Board was informed by Eminent Ascend, a shareholder of the Company, that it had further acquired an aggregate of 7,450,000 Shares in the open market since the date of the Previous Announcement and up to the date of this announcement (the "**Further Increase In Shareholdings**"), which represents an aggregate of 15,900,000 Shares acquired together with the Increase In Shareholdings disclosed under the Previous Announcement, representing an aggregate of 0.35% of the total issued share capital of the Company as at the date of this announcement. Immediately after the Further Increase In Shareholdings, Eminent Ascend holds an aggregate of 315,900,000 Shares and its shareholdings in the Company increased from approximately 6.80% since the Increase In Shareholding on 13 July 2021 to 6.96% as at the date of this announcement. In addition, Eminent Ascend had also informed the Company of its intention to further conduct the Proposed Shareholding Increase, subject to compliance with the applicable laws and regulations. According to Eminent Ascend, it is expected that the aggregate number of Shares for the Increase In Shareholding, the Further Increase In Shareholding and the Proposed Shareholding Increase would be from an aggregate of 40,000,000 Shares to 50,000,000 Shares, representing approximately 0.88% to 1.10% of the entire issued share capital of the Company as at the date of this announcement.

Eminent Ascend is wholly-owned by SUNET GLOBAL LIMITED, which in turn wholly-owned by Mr. Wong Kim. Mr. Wong Kim is the son of Mr. Wong Choi Hing, the chairman of the Board and an executive Director and the brother of Mr. Wang Dewen, an executive Director.

The Board considers that the Further Increase In Shareholdings and the intention to further conduct the Proposed Shareholding Increase represent Eminent Ascend's full confidence in the prospect and potential of growth of the Company.

Shareholders and the potential investors of the Company should note that the intention to further conduct the Proposed Shareholding Increase will be subject to the market conditions and will be at the absolute discretion of Eminent Ascend. Shareholders and the potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
WONG Choi Hing
Chairman and Executive Director

Hong Kong, 30 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Wong Choi Hing, Mr. Zeng Yunshu, Mr. Cai Hongwen, Mr. Yang Sanming and Mr. Wang Dewen; and the independent non-executive directors of the Company are Mr. Lam Chi Yuen Nelson, Mr. Yue Zheng and Mr. Dai Yiyi.