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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) hereby announce that a meeting of the Board of the Company will be held on Thursday, 31 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 and considering the payment of a final dividend, if any.

By order of the Board

Guangdong – Hong Kong Greater Bay Area Holdings Limited

CHEN Junyu

Co-Chairman and Executive Director

Hong Kong, 21 March 2022

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