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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Guangdong-Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) wishes to announce that Mr. Chen Junyu (“**Mr. Chen**”) has resigned as a Co-Chairman, executive Director and chief executive officer of the Company with effect from 6 May 2022 as he wishes to devote more time to his family and other personal affairs.

Mr. Chen has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Chen for his valuable contribution towards the Company during his tenure of service.

By order of the Board
**Guangdong – Hong Kong Greater Bay Area Holdings
Limited**
Zeng Yunshu
Executive Director

Hong Kong, 6 May 2022

As at the date of this announcement, the executive Directors are Mr. Zeng Yunshu, Mr. Cai Hongwen, Mr. Wang Dewen and Mr. Yang Sanming; 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.