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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)

CHANGE OF SHAREHOLDING

This announcement is made by Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provision under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Mr. ZENG Yunshu (“**Mr. YS Zeng**”), an executive Director, that for the purpose of family planning, Mr. YS Zeng had entered into an instrument of transfer with Junsheng Holdings Limited (“**Junsheng Holdings**”), a company founded and wholly-owned by Mr. ZENG Sheng (“**Mr. S Zeng**”, the son of Mr. YS Zeng.), and independent from Mr. YS Zeng, on 9 May 2022 for the transfer (the “**Transfer**”) by Junsheng Holdings to Mr. YS Zeng at nil consideration of 70 shares in Ruixinhaide Holdings Limited (“**Ruixinhaide**”), representing all the shares held by Junsheng Holdings in, and 70% of the entire issued share capital of Ruixinhaide.

Prior to the Transfer, the Company was held as to 58.72% by China Guangdong-Hong Kong Greater Bay Area Holdings Limited (“**CGHK**”). CGHK was held as to 50% by Ruixinhaide and 50% as to Hakka Park International Group Co., Ltd. Ruixinhaide was held as to 70%, 20% and 10% by Junsheng Holdings, Mr. YS Zeng and Ms. WEI Haiyan.

Immediately after the completion of the Transfer:

- (i) Mr. YS Zeng will hold an aggregate of 90 shares in Ruixinhaide, representing 90% of the entire issued share capital of Ruixinhaide; and indirectly (through Ruixinhaide and CGHK) hold an aggregate of 2,664,306,801 shares in the Company, representing approximately 58.72% of the entire issued share capital of the Company; and
- (ii) Mr. S Zeng will cease to have any direct or indirect shareholding in the Company.

The Company confirms that the Transfer shall not have any material impact on the operation of the Company and its subsidiaries.

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

Hong Kong, 9 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.