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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 SEPTEMBER 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) convening the extraordinary general meeting of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) both dated 6 September 2024, in relation to, among others, the proposed Increase in Authorised Share Capital. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

At the EGM, the voting of the proposed resolution as set out in the EGM Notice (the “**Proposed Resolution**”) had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the EGM was 542,735,400 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the EGM.

The poll results of the Proposed Resolution at the EGM are as follows:

ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To approve the increase of the authorised share capital of the Company from HK\$80,000,000 divided into 800,000,000 Shares of HK\$0.10 each to HK\$500,000,000 divided into 5,000,000,000 Shares by the creation of additional 4,200,000,000 Shares.	401,410,481 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above Proposed Resolution, the Proposed Resolution was duly passed as ordinary resolution by the shareholders of the Company. The Proposed Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

Mr. Luo Jieping, Mr. He Fei, Ms. Wei Haiyan, Mr. Zeng Yunshu, Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng, attended the EGM in person or by way of electronic means. Mr. Wong Choi Hing and Mr. Cai Hongwen were unable to attend the EGM due to other business engagement.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
LUO Jieping
Chairman and Executive Director

Hong Kong, 23 September 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan, the non-executive Director of the Company is Mr. Zeng Yunshu and the independent non-executive Directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.