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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 DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong-Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) announces that with effect from 21 January 2025:

1. Mr. Wong Choi Hing (“**Mr. Wong**”) has resigned as an executive Director of the Company and a co-Chairman of the Board due to his advanced age, desire to retire and enjoy his later life, and be appointed as the honorary chairman of the Company (the “**Honorary Chairman**”);
2. Mr. Cai Hongwen (“**Mr. Cai**”) has resigned as an executive Director of the Company and a co-chairman of the Board due to his commitment to other personal matters; and
3. Mr. Zeng Yunshu (“**Mr. Zeng**”) has resigned as the non-executive Director of the Company due to his advanced age, desire to retire and enjoy his later life.

Each of Mr. Wong, Mr. Cai, and Mr. Zeng 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.

As the Honorary Chairman, Mr. Wong will neither be a Director nor an officer of the Company, will not have any management role in the Company, will not be required to participate in the meetings of the Board and will not receive any fee during his tenure of service.

The Board would like to express its gratitude to Mr. Wong, Mr. Cai and Mr. Zeng for their valuable contribution towards the Company during their tenures of service.

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

Hong Kong, 20 January 2025

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.