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YOUNGO 粤港湾
GUANGDONG – HONG KONG GREATER BAY
AREA HOLDINGS LIMITED
粤港湾控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1396)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF FURTHER WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(a) OF THE LISTING RULES**

References are made to (i) the announcement (the “**First Announcement**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) dated 28 January 2025 in relation to, amongst other things, the Disposal of the Target Interests and the possible major transaction in relation to the provision of financial assistance; (ii) the announcement of the Company dated 21 February 2025 and 5 March 2025 in relation to, amongst other things, the grant of waivers from strict compliance with Rule 14.41(a) of the Listing Rules and delay of the despatch of the Circular (the “**Delay Announcement(s)**”); and (iii) the announcement of the Company dated 12 March 2025 in relation to the application of further waiver from strict compliance with Rule 14.41(a) of the Listing Rules and delay of the despatch of the Circular (the “**Application Announcement**”, together with the First Announcement and the Delay Announcements, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Application Announcement, as additional time is required for the Company for the finalisation of relevant information for inclusion in the Circular (including the valuation report on the Target Interests and the property interests of the Target Group) and to complete the vetting process of the Circular, the Company has further applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular (the “**Further Waiver**”). On 17 March 2025, the Stock Exchange granted the Further Waiver to the Company on the basis that the Company will despatch the Circular on or before 19 March 2025. The Stock Exchange may withdraw or change the terms of the Further Waiver if the Company's situation changes.

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

Hong Kong, 17 March 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. He Fei and Ms. Wei Haiyan, and the independent non-executive Directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.