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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) hereby announce that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2024 and considering the payment of a final dividend, if any.

By order of the Board

**Guangdong – Hong Kong Greater Bay Area Holdings Limited**

**LUO Jieping**

*Chairman and Executive Director*

Hong Kong, 18 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.*