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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, the following changes will be made in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 25 June 2025:

- (a) Mr. Luo Jieping (“**Mr. Luo**”), an executive Director, will cease to be a member of the Nomination Committee; and
- (b) Ms. Wei Haiyan (“**Ms. Wei**”), an executive Director, has been appointed as a member of the Nomination Committee.

Other positions held by Mr. Luo and Ms. Wei on the Board and the relevant Board committees (where applicable) remain unchanged.

Biographical details of Ms. Wei and other information which is required to be disclosed under the Listing Rules were set out in the annual report of the Company for the financial year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will comprise three members, namely Mr. Chen Yangsheng (chairman of the Nomination Committee), Mr. Han Qinchun and Ms. Wei. The Board considers that sound corporate governance is essential to the overall performance of the Company and believes that this change will help to enhance the effectiveness and diversity of the Board and in turn promote the corporate governance standards of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luo for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and to extend its warm welcome to Ms. Wei in her new role in the Nomination Committee.

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

Hong Kong, 25 June 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.