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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 of directors (the “**Board**”) 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 Monday, 29 March 2021 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2020 and its publication and the recommendation of a final dividend, if any.

By order of the Board

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

**WONG Choi Hing**

*Chairman and Executive Director*

Hong Kong, 16 March 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Choi Hing, Mr. Zeng Yunshu, Mr. Cai Hongwen, Mr. Yang Sanming and Mr. Wang Dewen; and the independent non-executive Directors of the Company are Mr. Lam Chi Yuen Nelson and Mr. Yue Zheng.*