

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Greater Bay Area Dynamic Growth Holding Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) announces that :

Ms. Wen Yuanyi has been appointed as an executive Director and assistant to the Group President of the Company with effect from 21 May 2025.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wen Yuanyi (“**Ms. Wen**”) have been appointed as an executive Director and assistant to the Group President of the Company with effect from 21 May 2025.

The biography details of Ms. Wen are set out as follows:

Ms. Wen Yuanyi, aged 58, is appointed as the executive Director and assistant to the Group President of the Company with effect from 21 May 2025. She is a seasoned financial management specialist with over 30 years of experience in hospitality operations and financial governance. She currently serves as the Financial Director of Guangzhou Rosedale Hotel, a subsidiary of the Group.

Ms. Wen joined Guangzhou Rosedale Hotel in 1990 and progressed through key roles including Financial Accountant, Chief Accountant, and Assistant Financial Director before being promoted to Financial Director in 2012. During her tenure, she spearheaded financial strategy formulation, budgetary control, and compliance framework enhancement, leading the hotel to be consecutively awarded the “Class-A Taxpayer” certification by Chinese tax authorities for five years.

Amid the global pandemic in 2020, Ms. Wen demonstrated exceptional crisis management capabilities by efficiently executing government-mandated epidemic prevention protocols, for which she was honored with the “Epidemic Prevention Contribution Award”.

Ms. Wen holds a Diploma in Financial Accounting from Guangdong Radio & Television University (now the Open University of China, accredited by the Ministry of Education of China) and obtained the Assistant Accountant Qualification certified by the Ministry of Finance of China in 2006. She is highly proficient in financial regulations and tax practices, combining rigorous theoretical expertise with extensive operational experience.

The Board believes that Ms. Wen’s outstanding achievements in financial governance, strategic decision-making, and cross-functional collaboration will provide pivotal support for the Company’s strategic transformation and governance enhancement.

The Board considered and accepted the recommendation from the nomination committee of the board to appoint Ms. Wen as an executive Director and assistant to the Group President of the Company after reviewing her academic qualifications and working experience. Ms. Wen has entered into a letter of appointment with the Company on 21 May 2025. Her appointment has no fixed term and is subject to termination by either party giving to the other not less than one month’s notice in writing or payment in lieu of notice. Her directorship is also subject to retirement and re-election in accordance with the bye-laws of the Company. Ms. Wen is entitled to the director fee of HK\$10,000 per month.

Save as disclosed above, as at the date of this announcement, Ms. Wen (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has no interests in any shares, debentures or other securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to Ms. Wen's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange of Hong Kong Limited and there are no other matters in relation to Ms. Wen's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Wen for joining the Board.

By order of the Board of Directors of
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Tam Chung Sun
Chairman

Hong Kong, 21 May 2025

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)
Mr. Wu Shuo
Mr. Ouyang Peiji
Mr. Lau Mei Suen
Ms. Wen Yuanyi

Independent Non-Executive Directors:

Mr. Chau Cham Hin Eric
Mr. Ting Chuen Yan
Mr. Wan Kwun Lun

Non-Executive Directors:

Ms. Chen Rongzhuo
Mr. Chan Tak Hung