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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)

RESIGNATION OF AUDITOR

This announcement is made by Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 21 November 2024 (the “**Resignation**”) after taking into account a number of factors, including the availability of its internal resources. As confirmed by Elite Partners in its resignation letter, save as disclosed above, there were no matters connected with its resignation that it considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board also noted that in a public statement made by the Ministry of Finance of the People’s Republic of China (the “**MoF**”) on 2 August 2024, the MoF has banned Elite Partners from undertaking audit services for Mainland enterprises listed outside the Mainland for a period of five years. After taking into account of the above reason and circumstances, the Board accepted Elite Partners’ resignation. The Board is not aware of any disagreements between the Company and Elite Partners, or other matters save as disclosed above in relation to the Resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional services rendered to the Group during its tenure of office.

The Board is in the process of identifying a new auditor to fill the vacancy following the resignation of Elite Partners. The Board and the audit committee of the Company expect that the Resignation will not have any material impact on the preparation of annual results of the Group for the year ending 31 December 2024. Further announcement in relation to the appointment of the Company's new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 21 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan, the non-executive Director of the Company is Mr. Zeng Yunshu and the independent non-executive Directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.