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## 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)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”) dated 10 September 2025 in relation to, amongst other things, the Third Modified Resumption Guidance (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there were inadvertent errors in both the English and the Chinese version of the Announcement:

1. In the introductory paragraph of the section “Background” of the English version of the Announcement:

“4 November 2024, a legal opinion was issued by Guangdong Datong Law Firm (“**Legal Opinion**”) indicated that Rosedale Hotel Guangzhou Co., Ltd. (Guangzhou Rosedale) have been involved in the following irregularities (Guangzhou Rosedale Irregularities)”

The Company hereby clarifies that the paragraph should be:

“On 4 November 2024, a legal opinion was issued by Guangdong Datong Law Firm (“**Legal Opinion**”) indicated that Rosedale Hotel Guangzhou Co., Ltd. (Guangzhou Rosedale) may have been involved in the following irregularities (Guangzhou Rosedale Irregularities)”

2. In the background item (a) of Guangzhou Rosedale Irregularities contained in the Chinese version:

“持有1%股權的廣州珀麗酒店少數股東強行取得對廣州珀麗酒店的所有管理權，並成立非法管理委員會(管理委員會)，非法出售酒店資產(資產出售)”

The Company hereby clarifies that such statement should be :

“持有1%股權的廣州珀麗酒店少數股東強行取得對廣州珀麗酒店的所有管理權，並成立非法管理委員會(管理委員會)，非法處置酒店資產(資產處置)”

The relevant disclosure in the English version of the Announcement is correct.

Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

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

Hong Kong, 25 September 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Tam Chung Sun (Chairman); Mr. Wu Shuo; Mr. Ouyang Peiji, Mr. Lau Mei Suen and Ms. Wen Yuanyi; non-executive Directors are Ms. Chen Rongzhuo and Mr. Chan Tak Hung; and the independent non-executive Directors are Mr. Chau Cham Hin Eric and Mr. Wan Kwun Lun (duties suspended)*