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大灣區投資控股集團有限公司

GREATER BAY AREA INVESTMENTS GROUP HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Greater Bay Area Investments Group Holdings Limited (the “**Company**”) announces that Mr. Tam Ngai Hung, Terry (“**Mr. Tam**”), an executive director of the Company, has applied to the Board for special leave of two months with effect from 6 May 2019 in order to take care of his personal health and his family matters, which has been approved by the Board. In view of his long leave and the possibility of travelling outside of Hong Kong, Mr. Tam has resigned as an authorised representative of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited with effect from 6 May 2019.

Ms. Sze Suet Ling, who is the company secretary of the Company, has been appointed to replace Mr. Tam as an authorised representative of the Company with effect from 6 May 2019.

By Order of the Board of  
**GREATER BAY AREA  
INVESTMENTS GROUP HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 6 May 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora and Mr. Tam Ngai Hung, Terry; and the independent non-executive directors of the Company are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.*