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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 ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors of Greater Bay Area Investments Group Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company in Bermuda will be changed to:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

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

Hong Kong, 12 July 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.