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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Greater Bay Area Investments Group Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed as follows for the special general meeting of the Company to be held on Monday, 19 August 2019 (the “**SGM**”):

For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 14 August 2019 to Monday, 19 August 2019, both days inclusive, during which period no transfer of share(s) will be registered. In order to determine the eligibility to attend and vote at the SGM, all transfer of share(s), accompanied by relevant share certificate(s), with the properly completed transfer form(s) either overleaf or separately, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 13 August 2019.

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

Hong Kong, 26 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.