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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Greater Bay Area Investments Group Holdings Limited (the “**Company**”) on a voluntary basis.

Reference is made to the Company’s announcements dated 4 January 2019 and 14 January 2019 in relation to the entering into a non-binding strategic cooperation agreement with Shenzhen Century Huixin Industrial Group Company Limited* (深圳市世紀匯鑫實業集團有限公司) (“**Huixin**”) and Shenzhen Galaxy Redevelopment Investment Company Limited* (深圳市星河更新投資有限公司) (“**Galaxy Investment**”), respectively.

The Company wishes to inform its shareholders and potential investors that no concrete agreement has been entered into between the Company with each of Huixin and Galaxy Investment and the Company will not conduct any further negotiation for cooperation with each of these two companies. Therefore, the aforesaid strategic cooperation agreements have been terminated.

By Order of the Board of
GREATER BAY AREA
INVESTMENTS GROUP HOLDINGS LIMITED
Sze Suet Ling
Company Secretary

Hong Kong, 15 October 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.

** for identification purpose only*