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**GBA HOLDINGS LIMITED**

**GBA集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

## **VOLUNTARY ANNOUNCEMENT**

### **CHANGE OF SUBSTANTIAL SHAREHOLDERS**

This announcement is made by GBA Holdings Limited (the “**Company**”) on a voluntary basis.

On 15 November 2021, the board (the “**Board**”) of directors of the Company (the “**Directors**”) was informed by CCT Telecom Securities Limited and Ever Sino Group Limited (collectively, the “**Vendors**”), indirect wholly-owned subsidiaries of CCT Fortis Holdings Limited (“**CCT Fortis**”), that they have entered into a sale and purchase agreement (the “**Agreement**”) with a purchaser (the “**Purchaser**”). Pursuant to the Agreement, the Vendors have conditionally agreed to sell, and the Purchaser has conditionally agreed to acquire a total of 53,667,100,000 ordinary shares of the Company (representing approximately 29.19% of all the issued shares of the Company).

Upon completion of the Agreement, CCT Fortis will cease to have any shareholding interest in the Company.

Based on the information available to the Company, the Purchaser is an investment holding company which is owned equally by two individuals residing in Hong Kong. To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiry, the Purchaser and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

**As completion of the Agreement is subject to conditions and may or may not proceed, shareholders of the Company and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**GBA HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 16 November 2021

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