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**GBA HOLDINGS LIMITED**

**GBA集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

## **CHANGE OF VENUE OF THE SPECIAL GENERAL MEETING TO BE HELD ON 14 AUGUST 2023**

References are made to (1) the circular (the “**Circular**”) of GBA Holdings Limited (the “**Company**”) dated 25 July 2023; (2) the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”) dated 25 July 2023; and (3) the form of proxy (the “**Proxy Form**”) in relation to, among others, the SGM to be held at 1/F., Function Room, 7–9 Minden Avenue, Tsimshatsui, Kowloon, Hong Kong on Monday, 14 August 2023 at 11:00 a.m. Unless otherwise stated, all capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that due to administrative reason, the venue of the SGM will be changed to **5/F., Function Room, Xi Hotel, 7–9 Minden Avenue, Tsimshatsui, Kowloon, Hong Kong**.

Save for the change of venue of the SGM, the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the SGM, the book closure period for the register of members and the resolutions to be considered at the SGM, shall remain unchanged. The Proxy Form remains valid and applicable to the SGM. Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Shareholders who intend to attend the SGM in person are advised to pay attention to the abovementioned change of venue.**

By order of the Board  
**GBA HOLDINGS LIMITED**  
**Ong Chor Wei**  
*Chairman and Executive Director*

Hong Kong, 31 July 2023

*As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Mr. Yuk Kai Yao and Ms. Lam Ka Lee and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-Gene Vincent.*