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**YOUNGO 粵香港**  
**GUANGDONG – HONG KONG GREATER BAY AREA**  
**HOLDINGS LIMITED**  
**粵香港控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1396)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL  
REPORT FOR THE YEAR ENDED 31 DECEMBER 2014**

Reference is made to the annual report of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) for the year ended 31 December 2014 (the “**2014 Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2014 Annual Report.

In addition to the information provided in the 2014 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to supplement the information set out below.

In accordance with paragraph 24 of Appendix D2 to the Listing Rules (or the Appendix 16 to the then Listing Rules), the Company would like to provide additional information regarding the emoluments of Mr. Wang Dewen (“**Mr. Wang**”), the previous chief executive officer of the Company for the year ended 31 December 2014. Mr. Wang Dewen was appointed as the chief executive officer of the Company on 13 May 2014 and as the executive director of the Company on 26 January 2015, and had resigned as the chief executive office and an executive Director in 2022.

To the best of the knowledge, information and belief of the Directors and the Directors having made all reasonable enquiries, the emoluments of Mr. Wang for the year ended 31 December 2014 are as follows:

	Fee	Salaries allowances and benefits in kind	Retirement scheme contributions	Equity settled share-based payment	Total
	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
<b>Chief executive office</b>					
Mr. Wang (appointed on 13 May 2014)	–	1,700	39	–	1,739

The supplemental information in this announcement does not affect other information contained in the 2014 Annual Report. Save as supplemented above, all other information contained in the 2014 Annual Report remains unchanged.

By order of the Board  
**Guangdong – Hong Kong Greater Bay Area Holdings Limited**  
**LUO Jieping**  
*Chairman and Executive Director*

Hong Kong, 4 December 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. He Fei and Ms. Wei Haiyan; and the independent non-executive Directors of the Company are Mr. Guan Huanfei, Mr. Han Qinchun and Mr. Chen Yangsheng.*