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**GUANGDONG – HONG KONG GREATER BAY AREA  
HOLDINGS LIMITED**

**粵港灣控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1396)**

**SUPPLEMENTAL ANNOUNCEMENT**

References are made to the circular (the “**Circular**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) dated 7 January 2026 and the announcement (the “**Announcement**”) of the Company dated 4 February 2026 in relation to, among other things, the adoption of the Share Award Scheme and the grant of Award Shares to certain Service Providers. Unless the contexts require otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

On 4 February 2026, a total of seven Service Providers were granted Award Shares comprising five “market development service providers” and two “technology and R&D service providers”, involving 4,154,378 and 1,006,500 Award Shares, respectively. The detailed service scope of each category of Service Providers and their expected contributions to the Group are set out in the Circular.

As further disclosed in the Circular, the determination of the Award Shares granted to Service Providers would be made on a case-by-case basis, having considered, without limitation, the market norms and industry practices and their actual or potential contribution towards the long-term development and success of the Group. In particular, these Service Providers awarded as “market development service providers” primarily contributed by securing customer orders for the Group and were evaluated based on their achievement of agreed commission levels, while the “technology and R&D service providers” provided computing-power networking technology services and R&D services for AI platform to the Group and were assessed based on the corresponding technology service fees. Both functions are integral to the Group’s ordinary and usual course of business, as well as to its long-term growth encompassing “the infrastructure and the AI businesses”.

Based on the foregoing, the Board considered the grant of Award Shares to the Service Providers to be in line with industry norms and appropriate for enhancing the long-term relationship with these participants by aligning their interests with those of the Company and Shareholders, and took the view that such grant is consistent with the purpose of the Scheme.

Save for the supplemental information as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board of  
**GUANGDONG – HONG KONG GREATER BAY AREA  
HOLDINGS LIMITED**

**LUO Jieping**  
*Chairman and Executive Director*

Hong Kong, 1 March 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Zhong Junhua and Mr. He Fei; and the independent non-executive Directors of the Company are Dr. Han Qinchun, Mr. Chen Yangsheng and Dr. Qian He.*