

**THE COMPANIES ORDINANCE  
(CHAPTER 622)**

**Greater Bay Biotechnology Limited ("Company")**

NOTICE IS HEREBY GIVEN THAT the Company has approved a payment out of capital of HK\$2,400,000 for buy-back of its own shares, with the special resolution passed on 11 November 2024. The resolution and solvency statement can be inspected at the Company's registered office. Members or creditors not in agreement with the resolution have 5 weeks from its date to seek its cancellation from the Court under Section 263 of the Ordinance.

DATED this 18 November 2024

NG Chelon Colin  
*Sole Director*