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GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08315)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2020

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Greatwalle Inc. (the “**Company**”) dated 29 June 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at Room 2008, 20/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 15 July 2020 at 10:00 a.m. The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To approve the increase in authorised share capital	709,242,256 (100%)	0 (0%)

As 100% of the votes were cast in favour of the above ordinary resolution, the aforesaid ordinary resolution of the Company was duly passed.

As at the date of the EGM, the total number of issued Shares was 1,246,317,523, being the total number of Shares entitling Shareholders to attend and vote on the above resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour the above resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the above resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM. Shareholders may refer to the Notice and the Circular for details of the above resolution.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
Greatwalle Inc.
Song Xiaoming
Chairman and Executive Director

Hong Kong, 15 July 2020

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming, Ms. Pang Xiaoli, Mr. Hon Hoi Chuen and Ms. Lin Shuxian; the non-executive Director is Mr. Chung Man Lai; and the independent non-executive Directors are Ms. Guan Yan, Mr. Zhao Jinsong and Mr. Li Zhongfei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkgem.com for 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.kingforce.com.hk.