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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2022

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Greatwalle Inc. (the “**Company**”) dated 12 August 2022. 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 AGM

The AGM was held at Unit 1112, 11/F., The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Hong Kong on Friday, 16 September 2022 at 10:00 a.m. The Board is pleased to announce that the resolutions are set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors of the Company and the auditor of the Company for the year ended 31 March 2022.	434,596,085 (100%)	0 (0%)
2.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration.	434,596,085 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(a) To re-elect and appoint Mr. Song Xiaoming as an executive Director;	434,596,085 (100%)	0 (0%)
	(b) To re-elect and appoint Mr. Su Congyue as an executive Director;	434,596,085 (100%)	0 (0%)
	(c) To re-elect and appoint Mr. Chung Man Lai as a non-executive Director;	434,596,085 (100%)	0 (0%)
	(d) To re-elect and appoint Mr. Zhao Jinsong as an independent non-executive Director; and	434,596,085 (100%)	0 (0%)
	(e) To authorise the Board to fix the remuneration of the Directors.	434,596,085 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	434,596,085 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	434,596,085 (100%)	0 (0%)
6.	To extent the general mandate granted to the Directors to allot, issue and deal with additional Shares in the total number of Shares of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	434,596,085 (100%)	0 (0%)

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

As at the date of AGM, the total number of Shares was 581,442,248 Shares, being the total number of Shares entitling Shareholders to attend and vote on the above resolutions at the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour any of the above resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the above resolutions at the AGM. None of Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions at the AGM. Shareholders may refer to the Notice and the Circular for details of the above resolutions.

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

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

Hong Kong, 16 September 2022

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming, Ms. Song Shiqing, Mr. Su Congyue; the non-executive Director is Mr. Chung Man Lai; and the independent non-executive Directors are Mr. Li Zhongfei, Mr. Zhao Jinsong and Mr. Liu Chengwei.

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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the website of the Company at www.kingforce.com.hk.