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**長城環亞控股有限公司\***

**GREAT WALL PAN ASIA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 583)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 16 JUNE 2023**

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”), both dated 11 May 2023. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that at the AGM held on Friday, 16 June 2023, all the proposed ordinary and special resolutions set out in the AGM Notice were duly passed by way of poll. The table below sets out the results of the poll taken at the AGM:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ <b>Group</b> ”) and the reports of the directors and independent auditor of the Company for the year ended 31 December 2022.	1,174,028,281 (100%)	0 (0%)
2.	To re-elect Mr. Wang Hai as an executive director of the Company.	1,174,026,281 (99.99983%)	2,000 (0.00017%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-elect Mr. Huang Wei as an executive director of the Company.	1,174,026,281 (99.99983%)	2,000 (0.00017%)
4.	To re-elect Ms. Liu Yan as an independent non-executive director of the Company.	1,174,026,281 (99.99983%)	2,000 (0.00017%)
5.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,174,026,281 (99.99983%)	2,000 (0.00017%)
6.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,174,028,281 (99.99983%)	2,000 (0.00017%)
7.	To grant a general mandate to the directors to allot, issue and dispose of shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.**	1,174,018,281 (99.999148%)	10,000 (0.000852%)
8.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.**	1,174,030,281 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue shares of the Company by the aggregate number of the shares bought back by the Company.**	1,174,018,281 (99.999148%)	10,000 (0.000852%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
10.	To approve the amendments to the Bye-Laws and to adopt the amended and restated Bye-Laws in substitution for and to the exclusion of the existing Bye-Laws.**	1,174,028,281 (100%)	0 (0%)

\*\* The full text of the resolution above are set out in the AGM Notice.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM was 1,567,745,596 Shares, which was the total issued Shares as at the date of the AGM. No Shareholder is required to abstain from voting at the AGM on the resolutions above.

The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules was nil. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

As illustrated above, more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 9, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company. Further, as more than 75% of the votes were cast in favour of the above special resolution numbered 10, the above special resolution was duly passed as a special resolution of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purposes of vote-taking at the AGM.

The Company's executive Directors, Mr. Wang Hai and Mr. Huang Wei attended the AGM in person, whereas the rest of Directors were unable to physically attend the AGM due to other work commitments.

By Order of the Board  
**Great Wall Pan Asia Holdings Limited**  
**WANG Hai**  
*Chairman and Executive Director*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board of the Company consists of Mr. Wang Hai and Mr. Huang Wei as executive Directors of the Company, Mr. Yu Xianqing as non-executive Director of the Company, and Dr. Song Ming, Dr. Sun Mingchun and Ms. Liu Yan as independent non-executive Directors of the Company.*

\* *For identification purpose only*