

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CLARIFICATION ANNOUNCEMENT CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Greatwalle Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 August 2023 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be Monday, 14 August 2023 instead of Tuesday, 15 August 2023. Save and except for the said clarification, all the information in the Announcement shall remain unchanged.

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

Hong Kong, 3 August 2023

*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](http://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](http://www.kingforce.com.hk).*