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ADJOURNMENT OF THE ANNUAL GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of Greatwalle Inc. (the “**Company**”) both dated 17 August 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

According to the Notice of the Company, the AGM is scheduled to be convened at 11:00 a.m. on Friday, 8 September 2023 at Room 1112, 11/F., The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong.

Owing to the extreme weather condition in Hong Kong, black rainstorm warning signal has been hoisted during the period from approximately 6:00 a.m. to 5:00 p.m. on 8 September 2023, the weather condition in Hong Kong has been deteriorated at the time originally scheduled for the AGM. The Company would like to announce that the AGM will be adjourned to 11:00 a.m. on Friday, 15 September 2023 at the same venue.

All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

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

Hong Kong, 11 September 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 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.