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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Greatwalle Inc. (the “**Company**”) dated 17 August 2023. 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, 15 September 2023 at 11:00 a.m.<sup>#</sup> The Board is pleased to announce that all proposed resolutions (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 (Note) |   | Number of votes cast<br>(approximate percentage of<br>total number of votes cast, %) |           |
|-----------------------------|---|--|-----------|
|                             |   | For  | Against   |
| 1.                          | To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of directors (the “ <b>Directors</b> ”) of the Company and the auditor of the Company for the year ended 31 March 2023. | 437,038,076<br>(100%)  | 0<br>(0%) |
| 2.                          | To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration.   | 437,038,076<br>(100%)  | 0<br>(0%) |

<sup>#</sup> as set out in the announcement of the Company dated 11 September 2023, the AGM originally scheduled to be held on 8 September 2023 was postponed to Friday, 15 September 2023 due to extreme weather.

| <b>Ordinary Resolutions (Note)</b> |  | <b>Number of votes cast<br/>(approximate percentage of<br/>total number of votes cast, %)</b> |                |
|------------------------------------|--|---|----------------|
|                                    |  | <b>For</b>  | <b>Against</b> |
| 3.                                 | (a) To re-elect and appoint Ms. Song Shiqing as an executive Director;   | 437,038,076<br>(100%)   | 0<br>(0%)      |
|                                    | (b) To re-elect and appoint Mr. Li Zhongfei as an independent non-executive Director;  | 437,038,076<br>(100%)   | 0<br>(0%)      |
|                                    | (c) To re-elect and appoint Mr. Liu Chengwei as an independent non-executive Director; and   | 437,038,076<br>(100%)   | 0<br>(0%)      |
|                                    | (d) To authorise the board of Directors fix the remuneration of the Directors,   | 437,038,076<br>(100%)   | 0<br>(0%)      |
| 4.                                 | To grant a general mandate to the Directors to issue new shares of the Company.  | 437,038,076<br>(100%)   | 0<br>(0%)      |
| 5.                                 | To grant a general mandate to the Directors to repurchase shares of the Company.   | 437,038,076<br>(100%)   | 0<br>(0%)      |
| 6.                                 | To extent the general mandate to issue new shares by adding the number of shares repurchased.  | 437,038,076<br>(100%)   | 0<br>(0%)      |
| <b>Special Resolution (Note)</b>   |  | <b>Number of votes cast<br/>(approximate percentage of<br/>total number of votes cast, %)</b> |                |
|                                    |  | <b>For</b>  | <b>Against</b> |
| 7.                                 | To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, the adoption of the second amended and restated memorandum and articles of association of the Company and the transactions contemplated thereunder. | 437,038,076<br>(100%)   | 0<br>(0%)      |

*Note:* The above table only provides a summary of the Resolutions. Please refer to the Notice for full text of the Resolutions.

As 100% of the votes were cast in the favour of each of the Resolutions, the Resolutions 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 resolutions at the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour any of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the 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 Resolutions at the AGM. Shareholders may refer to the Notice and the Circular for details of the Resolutions.

The Company’s branch share registrar and transfer office in Hong Kong, Trico Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 15 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](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).*