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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 19 February 2024 for the purpose of, among other matters, reviewing and approving the publication of annual results of the Company and its subsidiaries for the year ended 31 December 2023 and transacting any other business.

By Order of the Board

Great Wall Pan Asia Holdings Limited

WANG Hai

Chairman and Executive Director

Hong Kong, 2 February 2024

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*