
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Greatwalle Inc.**, you should at once hand this circular with the enclosed form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale was affected for transmission to the purchaser(s) or transferee(s).

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**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

Capitalised terms used in this cover page shall have the same meanings as those defined in this circular.

A notice convening the EGM to be held at Unit 1112, 11/F., The Metropolis Tower, No.10 Metropolis Drive, Hunghom, Kowloon, Hong Kong, Monday, 8 April 2024 at 2:00 p.m. is set out on pages 6 to 7 of this circular. A form of proxy for use by the Shareholders of the Company at the EGM is enclosed herein.

Whether or not you are able to attend the EGM in person, you are requested to complete the accompanying form of proxy with instructions printed thereon and return it to the office of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

This circular will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Company Announcements" page for a minimum seven (7) days from the date of its posting and on the Company's website at <http://www.kingforce.com.hk>.

22 March 2024

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CHARACTERISTICS OF GEM OF THE STOCK EXCHANGE

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Main Board. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Director(s)
“Company”	Greatwalle Inc. 長城匯理公司, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on GEM
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at Unit 1112, 11/F., The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong on Monday, 8 April 2024 at 2:00 p.m. or any adjournment thereof
“GEM”	GEM operated by the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GM
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	20 March 2024, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information in this circular
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Greatwalle Inc.” to “Century Plaza Hotel Group”, and the dual foreign name in Chinese of the Company from “長城匯理公司” to “新都酒店集團”
“Share(s)”	ordinary share(s) with a par value of HK\$0.05 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%”	per cent.

LETTER FROM THE BOARD



长城汇理
GREAT WALLE

GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

Executive Directors:

Mr. Song Xiaoming (*Chairman*)
Ms. Song Shiqing
Mr. Su Congyue

Non-executive Director:

Mr. Chung Man Lai

Independent non-executive Directors:

Mr. Zhao Jinsong
Mr. Li Zhongfei
Mr. Liu Chengwei

Registered office

in the Cayman Islands:
Windward 3, Regatta Office Park,
P.O. Box 1350, Grand Cayman,
KY1-1108, Cayman Islands

*Headquarter and principal place of
business in Hong Kong:*

Unit 1112, 11/F.,
The Metropolis Tower,
No. 10 Metropolis Drive,
Hung Hom, Kowloon,
Hong Kong

22 March 2024

To the Shareholders

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY MEETING**

The purpose of this circular is to provide you with information on the (i) Proposed Change of Company Name; and (ii) the notice of the EGM at which a special resolution will be proposed to approve the Proposed Change of Company Name.

1. PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 6 March 2024. The Board proposes to change the English name of the Company from “Greatwalle Inc.” to “Century Plaza Hotel Group” and the dual foreign name in Chinese of the Company from “長城匯理公司” to “新都酒店集團”.

LETTER FROM THE BOARD

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders at an EGM approving the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect on the date of entry of the new English and Chinese names of the Company on the Registrar of the Companies in the Cayman Islands will issue a certificate of incorporation on change of name thereafter. The Company will then carry out the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

Since 2023, as part of the property management and security guarding business, the Group mainly focuses on hotels and hotel amenities management, leveraging from the experience, the Group will further extend to in-depth hotel management business. With further development and expansion of the business scope of the Group, the Board considers that the Proposed Change of Company Name will better reflect the business development strategy and the future business focus of the Group. The Board believes that the new name will provide the Company with a fresh corporate image and identity which will benefit the Group's future business development and is in the interest of the Company and its Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's financial position.

Once the Proposed Change of Company Name becomes effective, certificates of securities of the Company will only be issued in the new name of the Company and the securities of the Company will be traded on the Stock Exchange under the new name of the Company. All existing certificates of securities in issue bearing the present name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates

LETTER FROM THE BOARD

bearing the new name of the Company. Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the company name becomes effective.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the results of the EGM, the effective date of the Proposed Change of Company Name and the new English stock short name and Chinese stock short name for trading in the securities of the Company on the Stock Exchange.

2. EGM

A notice convening the EGM to be held at Monday, 8 April 2024 at 2:00 p.m. is set out on pages 6 to 7 of this circular. At the EGM, resolutions will be proposed to approve the Proposed Change of Company Name.

A form of proxy for use by Shareholders at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM in person, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

All the resolutions proposed to be approved at the EGM will be taken by poll and an announcement will be made by the Company after the EGM on the results of the EGM. As at the Latest Practicable Date, no Shareholder has a material interest in the Proposed Change of Company Name and no Shareholder is required to abstain from voting in respect of the resolutions to be proposed at the EGM.

3. RESPONSIBILITY STATEMENT

This circular, 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 Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular 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 document misleading.

LETTER FROM THE BOARD

4. RECOMMENDATION

The Directors consider that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend that the Shareholders vote in favour of the resolution to be proposed at the EGM.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING



NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Greatwalle Inc. (the “**Company**”) will be held at Unit 1112, 11/F., The Metropolis Tower, No. 10 Metropolis Drive, Hungghom, Kowloon, Hong Kong on Monday, 8 April 2024 at 2:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions:

SPECIAL RESOLUTION

1. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

“**THAT:**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Greatwalle Inc.” to “Century Plaza Hotel Group” and the dual foreign name in Chinese of the Company be changed from “長城匯理公司” to “新都酒店集團” (the “**Proposed Change of Company Name**”) with effect from the date of entry of the new English name and the dual foreign name of the Company on the registrar of companies maintained by the Registrar of Companies in the Cayman Islands; and
- (b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary desirable, or expedient for the purpose of or in connection with the implementation of and/or giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

Hong Kong, 22 March 2024

NOTICE OF EXTRAORDINARY GENERAL MEETING

Registered office in the Cayman Islands:

Windward 3
Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

*Headquarter and principal place of
business in Hong Kong:*

Unit 1112, 11/F.,
The Metropolis Tower
No.10 Metropolis Drive
Hunghom, Kowloon
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the Articles of Association, to vote instead of such member. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

2. In order to be valid, the form of proxy and the power of attorney or other authority (if any) under which is signed or a notarially certified copy thereof must be lodged at the office of the Company's branch share office.