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GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Greatwalle Inc. (the “**Company**”) announces that Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and Ms. Li Yan (“**Ms. Li**”) has been appointed as the Company Secretary and Process Agent in place of Ms. Lam, all with effect from 1 February 2022.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Ms. Li joined the Company as company secretary and senior financial controller since November 2021. She holds a bachelor’s degree in Accountancy from Macquarie University. Ms. Li is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Li had worked for an international accounting firm and as internal auditor, financial controller and company secretary for a number of listed companies in Hong Kong with over 10 years’ experience in accounting, auditing, finance and company secretarial matters.

The Board would like to express its appreciation to Ms. Lam for her valuable contribution to the Company during her tenure of service and welcome Ms. Li on her new appointment.

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

Hong Kong, 31 January 2022

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming, Ms. Song Shiqing and Ms. Lin Shuxian; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.

The announcement will remain on the “Latest Listed Company Information” page of GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.kingforce.com.hk.