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Great Wall Belt & Road Holdings Limited
長城一帶一路控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 524)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Great Wall Belt & Road Holdings Limited (the “**Company**”) dated 8 December 2020 in relation to the resignation of the auditor of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

APPOINTMENT OF AUDITOR

As disclosed in the Announcement, Mazars has tendered their resignation as the auditor of the Company.

The Board is pleased to announce that as recommended by the audit committee of the Company, the Board has resolved to appoint Confucius International CPA Limited (“**Confucius**”) as auditor of the Company on 11 December 2020 to fill the vacancy occasioned by the resignation of Mazars and to hold office until the conclusion of the forthcoming annual general meeting of the Company. The Company will endeavour to cooperate with Confucius after Confucius completes relevant client acceptance procedures.

By Order of the Board
Great Wall Belt & Road Holdings Limited
Cheung Ka Heng Frankie
Vice-Chairman and Executive Director

Hong Kong, 11 December 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao Ruiyong, Mr. Cheung Ka Heng Frankie and Mr. Cheung Siu Fai, and four independent non-executive Directors, namely Mr. Huang Tao, Mr. Fong Wai Ho, Mr. Leung Wai Kei and Mr. Lam Chik Shun Marcus.