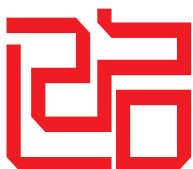


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長城一帶一路
Great Wall Belt & Road

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)

CHANGE OF FINANCIAL CONTROLLER, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Great Wall Belt & Road Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Law Hoi Ching (“**Mr. Law**”) has tendered his resignation as the financial controller (“**Financial Controller**”) and the company secretary (“**Company Secretary**”) of the Company and all other roles that he held within the Group with effect from 30 April 2021.

Accordingly, with effect from 30 April 2021, Mr. Law has also ceased to be:

- (a) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (b) a process agent of the Company in Hong Kong for the purpose of accepting service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Process Agent**”).

Following the resignation of Mr. Law, the Board is pleased to announce that Mr. Leung Yung Yan (“**Mr. Leung**”) has been appointed as the Financial Controller, the Company Secretary, the Authorised Representative and the Process Agent of the Company in Mr. Law’s place with effect from 30 April 2021. Biographical details of Mr. Leung are as follows:

Mr. Leung, aged 35, graduated from The University of Hong Kong with a bachelor’s degree in Business Administration in Accounting and Finance. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in the field of accounting, auditing and taxation. Prior to joining our Group, Mr. Leung worked as the accounting manager of a private company principally engaged in interior fitting-out contracting works for the period from August 2019 to February 2021. He worked as project manager at JMD Corporate Services Limited, a consultancy firm providing pre-IPO consultancy services, for the period from September 2017 to August 2019. He worked as a senior business analyst at South Ocean Knitters Limited, a private company principally engaged in garment manufacturing, for the period from October 2014 to September 2017. He worked as a senior accountant at Ernst & Young from August 2011 to November 2013.

The Board would like to express its gratitude to Mr. Law for his valuable efforts and contributions to the Company during his tenure of service and welcome Mr. Leung for his new appointment.

By Order of the Board
Great Wall Belt & Road Holdings Limited
Cheung Siu Fai
Chairman and Executive Director

Hong Kong, 30 April 2021

As at the date of this notice, the Board comprises two executive Directors, namely Mr. Cheung Siu Fai (chairman) and Mr. Hui Chun Wai Henry, two non-executive Directors, namely Mr. Zhao Ruiyong and Mr. Cheung Ka Heng Frankie, and three independent non-executive Directors, namely Mr. Fong Wai Ho, Mr. Chow Hiu Tung and Mr. Cheung Sze Ming.