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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”) hereby announces that Mr. Kong Hok Kan (“**Mr. Kong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) as well as the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), in each case, with effect from 22 April 2022.

Mr. Kong has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above positions that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Foo Man Yee Carina (“**Ms. Foo**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, in each case, with effect from 22 April 2022.

* *For identification purpose only*

The biographical details of Ms. Foo are as follows:

Ms. Foo is the general manager of CS Legend Corporate Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Foo has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Foo is currently acting as the company secretary of a few companies listed on the Stock Exchange. Ms. Foo holds a L.L.B. (Honours) degree from University of London and a Master's degree of Business Administration from Strathclyde Graduate Business School. Ms. Foo is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Foo also holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kong for his valuable contributions to the Company during his tenure of office and welcome Ms. Foo on her new appointment.

By Order of the Board
Great Wall Pan Asia Holdings Limited
WANG Hai
Chairman and Executive Director

Hong Kong, 22 April 2022

As at the date of this announcement, the Board of the Company consists of Mr. Wang Hai and Mr. Xu Yongle 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.

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