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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 APRIL 2024

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Greatwalle Inc. (the “**Company**”) dated 22 March 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at Unit 1112, 11/F., The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Hong Kong on Monday, 8 April 2024 at 2:00 p.m. The Board is pleased to announce that the proposed resolution (the “**Resolution**”) is set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolutions (<i>Note</i>)		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To approve the change of English name of the Company from “Greatwalle Inc.” to “Century Plaza Hotel Group” and to change the dual foreign name in Chinese of the Company from “長城匯理公司” to “新都酒店集團”.	437,306,064 (100%)	0 (0%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice for full text of the Resolutions.

As 100% of the votes were cast in the favour of the above special resolution, the aforesaid special resolution of the Company was duly passed.

As at the date of EGM, the total number of Shares was 581,442,248 Shares, being the total number of Shares entitling Shareholders to attend and vote on the above resolutions at the EGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour any of the above resolutions at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the above resolutions at the EGM. None of Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions at the EGM. Shareholders may refer to the Notice and the Circular for details of the above resolution.

The Company's branch share registrar and transfer office in Hong Kong, Trico Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. All Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 8 April 2024

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming, Ms. Song Shiqing, Mr. Su Congyue; 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 the GEM Listing Rules 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.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the website of the Company at www.greatwalle.cn.