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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Great Wall Pan Asia Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 26 March 2018 for the purpose of, among other matters, considering and approving the publication of annual results of the Company and its subsidiaries for the year ended 31 December 2017 and transacting any other business.

By Order of the Board
Great Wall Pan Asia Holdings Limited
OU Peng
Chairman

Hong Kong, 14 March 2018

As at the date of this announcement, the Board consists of Mr. Ou Peng and Mr. Meng Xuefeng as executive directors of the Company, Mr. Huang Hu and Ms. Lv Jia as non-executive directors of the Company, and Dr. Song Ming, Dr. Sun Mingchun and Mr. Woo Chin Wan as independent non-executive directors of the Company.

* *For identification purpose only*