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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors of Great Wall Pan Asia Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed to:

4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

The Company’s Hong Kong branch share registrar is still maintained by Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By Order of the Board
Great Wall Pan Asia Holdings Limited
CHEN Zenan
Chairman

Hong Kong, 17 July 2019

As at the date of this announcement, the board of directors of the Company consists of Mr. Huang Hu and Mr. Meng Xuefeng as executive directors of the Company, Mr. Chen Zenan and Ms. Lv Jia as non-executive directors of the Company, and Dr. Song Ming, Dr. Sun Mingchun and Ms. Liu Yan as independent non-executive directors of the Company.

* *For identification purpose only*