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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Great Wall Belt & Road Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 31 March 2020 at Suite 1402, 14/F, Henley Building, No.5 Queen's Road Central, Central, Hong Kong, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

By Order of the Board
Great Wall Belt & Road Holdings Limited
Zhao Ruiyong
Chairman and Executive Director

Hong Kong, 19 March 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhao Ruiyong, Ms. Li Bing, Mr. Cheung Ka Heng Frankie and Mr. Cheung Siu Fai, and five independent non-executive Directors, namely Mr. Zhao Guangming, Mr. Huang Tao, Mr. Fong Wai Ho, Mr. Leung Wai Kei and Mr. Lam Chik Shun Marcus.