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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited with effect from 20 August 2021 are set out below:

Executive Directors

Mr. WANG Hai (*Chairman of the Board*)

Mr. XU Yongle (*Chief Executive Officer*)

Non-executive Director

Mr. YU Xianqing

Independent Non-executive Directors

Dr. SONG Ming

Dr. SUN Mingchun

Ms. LIU Yan

The Board has established three committees. The table below details the membership and composition of each of the three committees:

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|-----------------|------------------------|----------------------|
| Mr. WANG Hai | | | Chairman |
| Mr. XU Yongle | | Member | |
| Mr. YU Xianqing | Member | | |
| Dr. SONG Ming | Member | Chairman | Member |
| Dr. SUN Mingchun | | Member | Member |
| Ms. LIU Yan | Chairlady | | |

Hong Kong, 20 August 2021

* For identification purpose only