

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER

RESIGNATION OF MR. WANG HAN AS CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Han (“**Mr. Wang**”) has tendered his resignation as the Chief Financial Officer of the Company as Mr. Wang needs to devote more time to his other business engagements, with effect from 23 November 2021.

Mr. Wang has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above position that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure as the Chief Financial Officer of the Company.

APPOINTMENT OF MR. ZOU LAIYING AS CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Zou Laiying (“**Mr. Zou**”) has been appointed as the Chief Financial Officer of the Company to succeed Mr. Wang, with effect from 23 November 2021.

The biographical details of Mr. Zou are as follows:

Mr. Zou Laiying, aged 44, graduated from Zhongnan University of Economics and Law in 2000 with a bachelor degree in Finance and was awarded a master degree in Financial Management from Newcastle Business School in the United Kingdom in 2011. He is a Certified Public Accountant of the People's Republic of China and holds the qualification of Professional Risk Manager designated by the Professional Risk Managers' International Association. Mr. Zou has extensive experience in financial analysis, risk management and audit. From July 2000 to July 2002, he served as an office staff in Qingdao branch of Bank of Communications Co., Ltd.. From July 2002 to July 2006, he worked at Shandong Huide Certified Public Accountants as an auditor. From July 2006 to August 2009, he served as a finance manager in the Bank of East Asia (China) Limited. From May 2011 to January 2012, he served as the manager of the financing department of China Universal Leasing Co., Ltd.. From January 2012 to September 2015, he served as the senior manager of Beijing Enterprises Group Company Limited. From October 2015 to December 2018, he served as the head of compliance division of compliance and risk department of China Great Wall Asset Management Co., Ltd. ("GWAMCC"). Since January 2019, Mr. Zou has served as the deputy senior manager of finance management division of financial planning department of GWAMCC. He has served as the head of finance department of China Great Wall AMC (International) Holdings Company Limited since September 2021.

The Board would like to welcome Mr. Zou to his new position.

By Order of the Board
Great Wall Pan Asia Holdings Limited
WANG Hai
Chairman and Executive Director

Hong Kong, 23 November 2021

As at the date of this announcement, the Board consists of Mr. Wang Hai and Mr. Xu Yongle as executive directors of the Company, Mr. Yu Xianqing as non-executive director 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*