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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)

**VOLUNTARY ANNOUNCEMENT
RESIGNATION OF CHIEF OPERATING OFFICER AND
DEPUTY GENERAL MANAGER**

**RESIGNATION OF MS. LI LI HUA AS CHIEF OPERATING OFFICER AND DEPUTY
GENERAL MANAGER**

The board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”) hereby announces that Ms. Li Li Hua (“**Ms. Li**”) has tendered her resignation as the Chief Operating Officer and Deputy General Manager of the Company as Ms. Li needs to devote more time to her other business engagements, in each case, with effect from 6 January 2022.

Ms. Li has confirmed that she has no disagreement with the Board, and there are no matters in relation to her resignation from the above positions 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 Ms. Li for her valuable contributions to the Company during her tenure as the Chief Operating Officer and Deputy General Manager of the Company.

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

Hong Kong, 6 January 2022

As at the date of this announcement, the Board of the Company 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*