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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 FINANCIAL OFFICER

RESIGNATION OF 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. Zou Laiying (“**Mr. Zou**”) has tendered his resignation as the Chief Financial Officer of the Company as Mr. Zou needs to devote more time to his other business engagements, with effect from 31 December 2025.

Mr. Zou 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. Zou for his valuable contributions to the Company during his tenure as the Chief Financial Officer of the Company.

* *For identification purpose only*

The Company is now actively seeking to identify an appropriate candidate to fill the vacancy of Chief Financial Officer and will make an appropriate announcement once an appointment has been made.

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

Hong Kong, 31 December 2025

As at the date of this announcement, the Board of the Company consists of Mr. Wang Hai and Mr. Wang Zuomin as executive directors of the Company, Mr. Ren Zhiqiang as non-executive director of the Company, and Ms. Li Li Hua, Mr. Moy Yee Wo Matthew and Dr. Xie Wensi as independent non-executive directors of the Company.

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