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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 16 JUNE 2026

Reference is made to the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Great Wall Pan Asia Holdings Limited (the "**Company**"), both dated 27 March 2026. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that at the AGM held on Tuesday, 16 June 2026, all the proposed ordinary resolutions set out in the AGM Notice were duly passed by way of poll. The table below sets out the results of the poll taken at the AGM:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	1,174,023,755 (100%)	0 (0%)
2.	To re-elect Mr. Wang Zuomin as an executive director of the Company.	1,174,021,755 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Ren Zhiqiang as a non-executive director of the Company.	1,174,021,755 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,174,021,755 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,174,025,755 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and dispose of shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.**	1,174,019,755 (99.999659%)	4,000 (0.000341%)
7.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.**	1,174,025,755 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors to issue shares of the Company by the aggregate number of the shares bought back by the Company.**	1,174,019,755 (99.999659%)	4,000 (0.000341%)

** *The full text of the resolution above are set out in the AGM Notice.*

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM was 1,567,745,596 Shares, which was the total issued Shares as at the date of the AGM. No Shareholder is required to abstain from voting at the AGM on the resolutions above.

The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules was nil. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

As illustrated above, more than 50% of the votes were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purposes of vote-taking at the AGM.

The Company's executive Director, Mr. Wang Hai, and independent non-executive Director, Mr. Moy Yee Wo Matthew, attended the AGM in person and the Company's non-executive Director, Mr. Ren Zhiqiang, and independent non-executive Directors, Ms. Li Li Hua and Dr. Xie Wensi, attended the AGM by electronic means, whereas the rest of the Director was unable to attend the AGM due to other work commitments.

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

Hong Kong, 16 June 2026

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.

* *For identification purpose only*