

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 18 JUNE 2025

Reference is made to the form of proxy (the “**Proxy Form**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”), which accompanied the circular of the Company dated 28 March 2025 (the “**Circular**”), for use at the annual general meeting of the Company to be held on Wednesday, 18 June 2025 (the “**AGM**”) (and at any adjournment thereof). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the AGM notice, the Circular and the Proxy Form.

Due to an immaterial clerical error in the English version of the Proxy Form, the Company would like to inform the shareholders of the Company that the date of the AGM appearing in the headline of the English version of the Proxy Form should be “18 June 2025” instead of “28 June 2025”.

The Chinese version of the Proxy Form does not carry out the above clerical error and all information and content of the Chinese version of the Proxy Form remain unchanged.

Except as disclosed above, all the other information contained in the English version of the Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Proxy Form. The error does not affect the validity of the proxy form, and all submitted proxy forms will remain effective. Shareholders are not required to take any action as a result of this correction.

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

Hong Kong, 14 April 2025

As at the date of this announcement, the board of directors 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*