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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 SPECIAL GENERAL MEETING HELD ON TUESDAY, 28 DECEMBER 2021

Reference is made to the notice (the “SGM Notice”) of special general meeting (the “SGM”) and the circular (the “Circular”) of Great Wall Pan Asia Holdings Limited (the “Company”), both dated 6 December 2021. 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 SGM held on Tuesday, 28 December 2021, all the proposed ordinary resolutions set out in the SGM Notice were duly passed by way of poll. The table below sets out the results of the poll taken at the SGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To give approval for the Proposed Renewal of Tenancies on the terms set out in the Letters of Offer, the transactions contemplated thereunder and the proposed Annual Caps; and any director of the Company be and is hereby authorised to take any action and to approve, sign and execute any agreements, deeds, instruments and documents, under hand or under seal, and to make all such arrangements as he/she/they may consider appropriate, necessary or desirable to give effect to or in connection with the Letters of Offer, the Proposed Renewal of Tenancies and the transactions contemplated thereunder, and the proposed Annual Caps and, subject to and in accordance with the applicable law and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto which is in the interests of the Company and its shareholders as a whole.**	73,916,177 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To re-elect Mr. Wang Hai as an executive director of the Company.	1,247,930,271 (100%)	0 (0%)
3.	To re-elect Mr. Yu Xianqing as a non-executive director of the Company.	1,247,930,271 (100%)	0 (0%)

\*\* *The full text of the resolution and the definitions of capitalised terms above are set out in the SGM Notice.*

# *As at the date of the SGM, the total number of Shares in issue is 1,567,745,596.*

In accordance with the Listing Rules and as disclosed in the Circular, GWPA Holding (BVI) and its associates are interested in 1,174,018,094 Shares, representing approximately 74.89% of the total issued Shares as at the date of the SGM, and were required to abstain and have abstained from voting with respect to resolution numbered 1 proposed at the SGM. Accordingly, the Independent Shareholders holding a total of 393,727,502 Shares, representing approximately 25.11% of the total issued Shares as at the date of the SGM, were entitled to attend and vote for or against resolution numbered 1 at the SGM.

As at the date of the SGM, the total number of Shares entitling the Shareholders to attend and vote on resolutions numbered 2 and 3 proposed at the SGM was 1,567,745,596 Shares, which was the total issued Shares as at the date of the SGM. No Shareholder is required to abstain from voting at the SGM on resolutions numbered 2 and 3 above.

Save as disclosed above, the number of Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions at the SGM 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 SGM. 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 SGM.

As illustrated above, more than 50% of the votes were cast in favour of each of the above resolutions, each of the above resolutions were 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 SGM.

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

Hong Kong, 28 December 2021

*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*