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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, reviewing and approving the publication of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and transacting any other business.

By Order of the Board

**Great Wall Pan Asia Holdings Limited**

**WANG Hai**

*Chairman and Executive Director*

Hong Kong, 18 August 2023

*As at the date of this announcement, the Board of the Company consists of Mr. Wang Hai and Mr. Huang Wei 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*