

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited with effect from 20 August 2024 are set out below:

Executive Directors

Mr. WANG Hai (*Chairman of the Board*)

Mr. WANG Zuomin (*Chief Executive Officer*)

Non-executive Director

Mr. REN Zhiqiang

Independent Non-executive Directors

Dr. SONG Ming

Dr. SUN Mingchun

Ms. LIU Yan

The Board has established three committees. The table below details the membership and composition of each of the three committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Hai			Chairman
Mr. WANG Zuomin		Member	
Mr. REN Zhiqiang	Member		
Dr. SONG Ming	Member	Chairman	Member
Dr. SUN Mingchun		Member	Member
Ms. LIU Yan	Chairlady		

Hong Kong, 20 August 2024

* *For identification purpose only*