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GREAT WALL PAN ASIA HOLDINGS LIMITED

(長城環亞控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 583)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”) of Great Wall Pan Asia Holdings Limited (the “Company”) will be held on Friday, 23 June 2017. For the purpose of determining the eligibility of shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 19 June 2017 to Friday, 23 June 2017, both dates inclusive, during which period no transfer of shares of the Company will be effected. In order to be eligible to attend and vote at the AGM, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 16 June 2017.

By Order of the Board
Great Wall Pan Asia Holdings Limited
Ou Peng
Chairman

Hong Kong, 15 May 2017

As at the date of this announcement, the board of directors of the Company consists of Mr. Ou Peng and Mr. Meng Xuefeng as executive directors of the Company, Mr. Huang Hu and Ms. Lv Jia as non-executive directors of the Company, and Dr. Song Ming, Dr. Sun Mingchun and Mr. Woo Chin Wan as independent non-executive directors of the Company.

* *For identification purpose only*