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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “SGM”) of Great Wall Pan Asia Holdings Limited (the “**Company**”) will be held on Monday, 22 January 2018. For the purpose of determining the eligibility of shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 16 January 2018 to Monday, 22 January 2018, 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 SGM, 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 Monday, 15 January 2018.

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

Hong Kong, 30 December 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*