

For Immediate Release

26 June 2019



**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.HK)

**Great Wall Pan Asia Announces the Results of Annual General Meeting**

**All the Resolutions were Passed**

(26 June 2019, Hong Kong) **Great Wall Pan Asia Holdings Limited** (the “Company”) successfully held its Annual General Meeting (“AGM”) on the afternoon of 21 June, 2019, and the Company was pleased to announce that all resolutions in the meeting have been passed by the shareholders. Chairman the Board of Directors and Non-executive Director Mr. Chen Zenan, Chief Executive and Executive Director Mr. Huang Hu and other senior management attended the meeting.

The follow resolutions were passed by the shareholders of the Company at the meeting:

- To consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and independent auditor of the Company for the year ended 31 December 2018;
- To re-elect Mr. Huang Hu and Mr. Meng Xuefeng as executive director of the Company; and to re-elect Ms. Lv Jia as non-executive director of the Company;
- To authorize the board of directors of the Company to fix the respective directors’ remuneration;
- To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration;
- The general authorizations to issue new shares and repurchase shares were passed;



The Board of Directors expressed that all the resolutions passed at the meeting showed that the shareholders have a high degree of trust and support for the Company. With respect to the future, the management will lead the Company towards achieving business growth and optimization, as to strive for an exceptional financial results and create better value for investors. The Company will continue to strive towards the goal of diversifying its business and maximizing its growth potentials through this opportunity.

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## **About Great Wall Pan Asia Holdings Limited**

Great Wall Pan Asia Holdings Limited (“GWPA”) is the first overseas listed holding platform owned by China Great Wall Asset Management Co., Ltd. (“GWAMCC”), one of the four major state-owned financial asset management corporations in the People’s Republic of China. GWPA and its subsidiary (the “Group”) own a diversified investment properties portfolio and possess Type 1, 4, 6, 9 licenses under the Securities and Futures Ordinance and the money lenders license, edging towards accomplishing the Group’s strategic objective of transforming into a conglomerate with businesses of property investment and integrated financial services. As the important overseas development platform for GWAMCC, we will continue to diversify the business and maximize the growth potential and strive to generate favorable investment returns to our shareholders by fully capitalizing on the Company’s solid foundation, extensive experience and strong financial strength.

This press release is issued by **Wonderful Sky Financial Group Limited** on behalf of **Great Wall Pan Asia Holdings Limited**.

For further information, please contact:

**Wonderful Sky Financial Group Limited**

Kelly Lee / Eva Tang

Tel: (852) 3970 2167 / (852) 3641 1310

Fax: (852) 3102 0210

Email: gwpa@wsfg.hk