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 Friday, 27 February 2026 for the purpose of, among other matters, reviewing and approving the publication of annual results of the Company and its subsidiaries for the year ended 31 December 2025 and transacting any other business.

By Order of the Board
Great Wall Pan Asia Holdings Limited
WANG Hai
Chairman and Executive Director

Hong Kong, 12 February 2026

As at the date of this announcement, the Board of the Company consists of Mr. Wang Hai and Mr. Wang Zuomin as executive directors of the Company, Mr. Ren Zhiqiang as non-executive director of the Company, and Ms. Li Li Hua, Mr. Moy Yee Wo Matthew and Dr. Xie Wensi as independent non-executive directors of the Company.

* *For identification purpose only*