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GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Greatwalle Inc. (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that, in order to focus on her other personal developments, Ms. Lin Shuxian (“**Ms. Lin**”) has tendered her resignation as an executive Director with effect from 8 April 2022. After her resignation, Ms. Lin will also cease to hold any other positions in the members of the Group.

Ms. Lin has confirmed to the Company that, she has no disagreement with the Board and there are no other matters regarding her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Ms. Lin has demonstrated a high level of loyalty, diligence and dedication in discharging her duties as an executive Director. The Board would like to take this opportunity to express its sincere gratitude to Ms. Lin’s contribution to the Group’s development during her tenure of office.

By order of the Board

Greatwalle Inc.

Song Xiaoming

Chairman and executive Director

Hong Kong, 8 April 2022

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming and Ms. Song Shiqing; the non-executive Director is Mr. Chung Man Lai; and the independent non-executive Directors are Mr. Li Zhongfei, Mr. Zhao Jinsong and Mr. Liu Chengwei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

The announcement will remain on the “Latest Listed Company Information” page of GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.kingforce.com.hk.