

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 27 April 2022, the members of the board of Directors (the “**Board**”) of Greatwalle Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. Song Xiaoming (*Chairman*)

Ms. Song Shiqing

Mr. Lyu Xingyuan

Non-Executive Director

Mr. Chung Man Lai

Independent Non-Executive Directors

Mr. Li Zhongfei

Mr. Zhao Jinsong

Mr. Liu Chengwei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 27 April 2022:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Song Xiaoming	–	–	C
Ms. Song Shiqing	–	–	–
Mr. Lyu Xingyuan	–	–	–
Mr. Chung Man Lai	–	–	–
Mr. Li Zhongfei	M	C	M
Mr. Zhao Jinsong	C	M	M
Mr. Liu Chengwei	M	M	–

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 27 April 2022