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GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08315)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Greatwalle Inc. (the “**Company**”) dated 29 May 2020 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 10 June 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication.

The Board hereby announces that due to the epidemic situation, the movement of people is inconvenient so that additional time is required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2020, the meeting of the Board is re-scheduled to be held on Friday, 19 June 2020 to consider the various matters set out above.

By Order of the Board

Greatwalle Inc.

Song Xiaoming

Chairman and Executive Director

Hong Kong, 8 June 2020

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming, Ms. Pang Xiaoli, Mr. Hon Hoi Chuen and Ms. Lin Shuxian; the non-executive Director is Mr. Chung Man Lai; and the independent non-executive Directors are Ms. Guan Yan, Mr. Zhao Jinsong and Mr. Li Zhongfei.

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.

This announcement will remain on the “Latest Listed Company Information” page of the 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.