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Great Wall Terroir

長 城 天 下

Great Wall Terroir Holdings Limited
長城天下控股有限公司

(Formerly known as Great Wall Belt & Road Holdings Limited 長城一帶一路控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 524)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,
COMPANY LOGO AND WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the name of the Company from “Great Wall Belt & Road Holdings Limited” to “Great Wall Terroir Holdings Limited” and the proposed adoption of a new Chinese name “長城天下控股有限公司” as its secondary name have become effective from 11 June 2021 pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2021 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GREAT WALL B&R” to “GW TERROIR” in English and from “長城一帶一路” to “長城天下” in Chinese with effect from 9:00 a.m. on 29 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “524”.

CHANGE OF COMPANY LOGO AND WEBSITE



The logo of the Company has been changed to “” and the website of the Company has been changed to “www.gwt.hk” to reflect the Change of Company Name.

Reference is made to the announcement of Great Wall Terroir Holdings Limited (formerly known as Great Wall Belt & Road Holdings Limited) (the “**Company**”) dated 20 April 2021, the circular of the Company dated 26 April 2021 (the “**Circular**”) and the poll results announcement of the annual general meeting of the Company dated 31 May 2021 in relation to the Change of Company Name.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the name of the Company from “Great Wall Belt & Road Holdings Limited” to “Great Wall Terroir Holdings Limited” and the proposed adoption of a new Chinese name “長城天下控股有限公司” as the secondary name of the Company in place of “長城一帶一路控股有限公司” have become effective from 11 June 2021 pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2021 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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The stock code of the Company on the Stock Exchange remains unchanged as “524”.

CHANGE OF COMPANY LOGO AND WEBSITE

The logo of the Company has been changed to  “Great Wall Terroir” and the website of the Company has been changed to “www.gwt.hk” to reflect the Change of Company Name.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name of the Company will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new English name and new secondary name in Chinese of the Company. Any issue of share certificates thereafter will be in the new English name and new secondary name in Chinese of the Company.

By Order of the Board
Great Wall Terroir Holdings Limited
Cheung Siu Fai
Chairman and Executive Director

Hong Kong, 26 July 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Siu Fai (chairman) and Mr. Hui Chun Wai Henry, and three independent non-executive Directors, namely Mr. Fong Wai Ho, Mr. Chow Hiu Tung and Mr. Cheung Sze Ming.