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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**

(Incorporated in Bermuda with limited liability)

(Stock Code: 524)

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

References are made to the circular of Great Wall Terroir Holdings Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”) and the announcement of the Company dated 7 June 2023 in respect of the poll results of the AGM of the Company held on the same date. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that all the conditions of the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Friday, 9 June 2023, which is also the first day for the free exchange of existing share certificates for the Existing Shares into new share certificates for the Consolidated Shares. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Friday, 9 June 2023. The last day for the free exchange of existing share certificates for the Existing Shares into new share certificates for the Consolidated Shares will be on Tuesday, 18 July 2023. Shareholders may during the business hours, on or after Friday, 9 June 2023 and until Tuesday, 18 July 2023 (both days inclusive) submit existing share certificates for the Existing Shares to the Company’s share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, to exchange for new share certificates for the Consolidated Shares at the expense of the Company. The new share certificates will be issued in purple colour in order to distinguish them from existing share certificates which are in pink colour.

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

Hong Kong, 8 June 2023

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