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GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED

金輪天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1232)

INSIDE INFORMATION AND DISCLOSURE UNDER RULE 13.09 OF THE LISTING RULES

This announcement is made by Golden Wheel Tiandi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 3 November 2022 (the “**Announcement**”) in relation to the non-extension of the maturity date of facility agreements secured by property and cross defaults under certain loan facilities. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 10 July 2023, the Company received a notification from Mr. Kenneth Fung (“**Mr. Fung**”) informing the Company that Mr. Fung, Mr. Fok Hei Yu and Mr. Aaron Luke Gardner (the “**Receivers**”), who are all from FTI Consulting (Hong Kong) Limited, have been appointed by the Bank as joint and several receivers and managers over (i) all the issued shares of Success Seeker Limited (“**SSL**”), being a subsidiary of the Company; and (ii) all of SSL’s assets.

The Company will liaise with the Receivers and in the event that the Receivers have decided the way going forward in handling the above properties, the Company will make further announcement(s) to update the shareholders of the Company and potential investors as and when appropriate and comply with the requirement of the Listing Rules, if any.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Golden Wheel Tiandi Holdings Company Limited
Wong Yam Yin
Chairman

Hong Kong, 10 July 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry and Mr. Tjie Tjin Fung as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Wong Cho Kei, Bonnie, Mr. Li Sze Keung and Ms. Wong Lai Ling as Independent Non-Executive Directors.