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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Great Wall Terroir Holdings Limited (the “**Company**”) announces that Mr. Cheung Hung (“**Mr. Cheung**”) has tendered resignation as an executive Director with effect from 30 November 2023 due to his decision to devote more time on his other personal commitments.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 November 2023

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.