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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)

### PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED BYE-LAWS OF THE COMPANY AND ADOPTION OF AMENDED AND RESTATED BYE-LAWS

This announcement is made by Great Wall Terroir Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing Bye-laws for the purposes of, among others, (i) reflecting and aligning with the latest regulatory requirement in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) better aligning the amendments of the Existing Bye-laws for housekeeping purposes with the provisions of the Listing Rules and the applicable laws of Bermuda (collectively, the “**Proposed Amendments**”). For the purposes of the Proposed Amendments, the Board proposes to adopt the amended and restated bye-laws (the “**New Bye-laws**”) which consolidates the Proposed Amendments in substitution for, and to the exclusion of the Existing Bye-laws in their entirety.

The adoption of the New Bye-laws incorporating the Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Thursday, 6 June 2024 (the “AGM”). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 22 March 2024

*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.*