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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)

POSTPONEMENT AND CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”), both dated 25 April 2024, the form of proxy (the “**Proxy Form**”), the announcement of annual results for the year ended 31 December 2023 (the “**Annual Results Announcement**”) and the annual report 2023 for the year ended 31 December 2023 (the “**2023 Annual Report**”), regarding the AGM of the Company originally to be held at Room 712, 7/F, Block B, Sea View Estate, 8 Watson Road, Fortress Hill, Hong Kong on Tuesday, 28 May 2024 at 10:30 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POSTPONEMENT AND CHANGE OF VENUE OF THE AGM

The board of directors of the Company (the “**Board**”) hereby announces that due to administrative reasons, the venue of the AGM will be changed to Units 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong and the AGM will be rescheduled to Wednesday, 29 May 2024 at 11:00 a.m. (“**Rescheduled AGM**”)

No revised documents will be dispatched to the Shareholders. The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the holding of the Rescheduled AGM or any adjournment thereof.

EXTENSION OF CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the eligibility of the Shareholders to attend and vote at the AGM, the register of members of the Company was originally scheduled to be closed from Wednesday, 22 May 2024 to Tuesday, 28 May 2024 (both days inclusive). Due to the postponement of the AGM, the last date for closure of the register of members of the Company will be extended from Tuesday, 28 May 2024 to Wednesday, 29 May 2024 (both days inclusive). Accordingly, during the period from Wednesday, 22 May 2024 to Wednesday, 29 May 2024 (both days inclusive), no transfer of shares will be effected.

Save as disclosed above, all information and contents set out in the Circular, the Notice, the Proxy Form, Annual Results Announcement and the 2023 Annual Report, including, among others, the resolutions to be considered at the AGM, remain unchanged.

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

Hong Kong, 2 May 2024

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.