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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited (金輪天地控股有限公司)(the “**Company**”) announces that Ms. Lee Wai Yan (“**Ms. Lee**”) will resign and cease to act as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 31 October 2022 due to her further personal career opportunities.

Ms. Lee has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Li On Lok (“**Ms. Li**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 November 2022.

Ms. Li is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries), a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She worked as company secretary in listed companies for many years.

The Board would like to express its appreciation and thanks to Ms. Lee for her valuable contributions to the Company during her term of service, and to express its warm welcome to Ms. Li in joining the Company.

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

Hong Kong, 28 October 2022

As at the date of this announcement, the Board of Directors of the Company consists of 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.