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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)**

**CHANGE OF COMPANY SECRETARY,  
FINANCIAL CONTROLLER, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Great Wall Terroir Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 13 October 2023, Mr. Leung Yung Yan (“**Mr. Leung**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) of the Company. Upon his resignation, Mr. Leung has also ceased to be 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 “**Stock Exchange**”) and a process agent of the Company for the purpose of accepting service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

Following the resignation of Mr. Leung, on 13 October 2023, Mr. Yip Kai Kon (“**Mr. Yip**”) has been appointed as the acting Company Secretary, the Authorised Representative and the Process Agent. Mr. Yip will resign from the above-mentioned positions on 24 October 2023 and the Board will fill the vacancies by appointing Mr. Li Chi Pong (“**Mr. Li**”) as the Company Secretary, the Authorised Representative, the Process Agent and the Financial Controller with effect from 24 October 2023.

The biographical details of Mr. Yip and Mr. Li are set out below:

Mr. Yip, aged 35, holds a bachelor’s degree in business administration in accountancy awarded by City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in the field of accounting, auditing and taxation. Mr. Yip has been an employee of the Group since April 2018.

Mr. Li, aged 38, obtained a bachelor’s degree in Accountancy from Hong Kong Baptist University. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in finance, auditing and accounting fields. Prior to joining the Company, Mr. Li was the finance and accounting manager of a worldwide e-commerce shopping platform from May 2022 to October 2023. He worked as an assurance manager of Moore CPA Limited (formerly known as Moore Stephens CPA Limited) for the period from January 2018 to December 2021.

The Board would like to welcome Mr. Li on his new appointment.

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

Hong Kong, 13 October 2023

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Cheung Siu Fai (chairman), Mr. Hui Chun Wai Henry and Mr. Cheung Hung, and three independent non-executive directors, namely Mr. Fong Wai Ho, Mr. Chow Hiu Tung and Mr. Cheung Sze Ming.*