

Great Wall Terroir Holdings Limited 長城天下控股有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號:524)

NOTIFICATION LETTER 通知信函

27 August 2024

Dear Registered Shareholders,

Great Wall Terroir Holdings Limited (the "Company")

- Notice of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.gwt.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Notes 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed reply form (the "Reply Form") and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 524-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 524-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and/or Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and/or the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays)

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

Notes

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company (the "Shareholder(s)") on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

長城天下控股有限公司(「本公司」) 一刊發二零二四年中期報告(「本次企業通訊」)

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.gwt.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。 本公司建議 閣下閱覽本次企業通訊及日後企業通訊(網註1)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之回條(「回條」),並以所提供已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至524-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署 隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至524-ecom@hk.tricorglobal.com以提供 閣下之電子郵件地址。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及/或可供採取行動的企業通訊(開注2)。本公司只能以印刷本方式向 閣下發送登載通知及/或可供採取行動的企業通訊(開注2)。本公司只能以印刷本方式向 閣下發送登載通知及/或可供採取行動的企業通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有 效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 長城天下控股有限公司 主席兼執行董事 張少輝

二零二四年八月二十七日

附註:

- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用) 財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的企業通訊。 1.
- 可供採取行動的公司涌訊是指任何涉及要求本公司股東(「股東」)指示其擬如何行使其有關股東權利的企業涌訊。

R	EPI	\mathbf{Y}	FO	RM	回條

長城天下控股有限公司 To: Great Wall Terroir Holdings Limited 致: (股份代號:524) (於百慕達註冊成立之有限公司) 經卓佳秘書商務有限公司 (Stock Code: 524) (Incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F. Far East Finance Centre 香港夏殼道16號 16 Harcourt Road, Hong Kong Part A – I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 甲部一本人/吾等現欲以下列方式收取本次企業通訊及所有日後企業通訊之印刷本:
(Please mark "ノ" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「ノ」號) I/We would like to receive a printed copy in the English language only; OR 本人/吾等現欲收取一份英文印刷本;或

I/We would like to receive a printed copy in the Chinese language only; OR 本人/吾等現欲收取一份中文印刷本; 或
I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/吾等現欲收取英文和中文各一份印刷本。
I/We would like to receive all Notice of Publication of future Corporate Communications and Actionable Corporate Communications in electronic form

n via the email 乙部一本人/吾等現欲以以下電郵地址透過電子郵件方式收取本公司所有日後企業通訊的登載通知及可供採取行動的企業通訊:

(Pleas	(Please provide the email address in English Capital Letters)																														

簽名:

(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s):	Signature:

股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫) Address:

地址: (English 英文) (Please use BLOCK LETTERS 請用正楷填寫) Contact telephone number: Date:

(English 英文)

聯絡電話號碼: 日期: Notes 附註: Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to \$24-ecom@hk.

Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 524-ecom@hk. tricorglobal.com.

前接及及署本表格,或以隨勝已預付郵費的影響機器以於信封上,答同本公司之香港股份過戶登記分處收售帐簿而存限公司,或電郵至524-ecom@hk.tricorglobal.com **

Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

前港投資本表格 · 回検上若来作出速程学 沒有签名成分在正確地算多,对關無效。如關聯署及股東· 则本回修須按本公司股東名册上聯名持有之股份戶口,由其姓名列於首位的股東簽署·方為有效。

The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of each two financial year of the Company (whichever is earlier). Furthing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications.

上述甲部指示域用於本公司且接向 國下發出之所有企業通讯,直至 國下以合理時間書面通知本公司的香港股份過戶登記分度更改有關指示或直至本公司的每限则政策度之是後一日到期(以較早者海等)。如果股東希望觀測的可以不同时的可以可以不同时的可以可以不同时的可以可以可以不同时的可以可以可以可以可以可以可以可以可以可以

For the avoidance of doubt, the Company do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外手寫指示,本公司將不予受理。

為免產生疑問,在本表格作出的任何觀外手寫指示,本公司將不予受理。 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

全業體測包括本公司發換血素种子發佈以供其任何證券持有人或改資大學學應與或複聚行動的任何文件,其中包括但不限於(a)董事會報告,公司年度報目建同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)申期預要報告; (c)走事文件; (f)通過;(g)代表委任表格: 发(b)可供採取行動的企業通訊。

Actionable Corporate Communications refer to any corporate communication refer to a set to a set

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information on are otherwise relevant for the purposes and need to receive the information. The Personal Data to the retained for such period as may be necessary to Infill the Purposes (including for verification and record purposes, Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited at the above address. A EMPTH Phyling Allei P

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

