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GRACE  
VINEYARD

怡園酒莊

**Grace Wine Holdings Limited**

**怡園酒業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8146)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Grace Wine Holdings Limited (the “**Company**”) dated 26 July 2023 (the “**Announcement**”) in relation to the entering into of the New Interior Fitting Contracts. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Contractor. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, as at the date of this announcement, the Contractor is wholly-owned by Mr. Yang Yuping\* (楊宇平), a PRC resident.

As stated in the Announcement, to the best of the Directors’ knowledge and belief and having made all reasonable enquiries, the Contractor and its ultimate beneficial owner are third parties independent of the Company and connected persons of the Company. All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board

**Grace Wine Holdings Limited**

**Judy Chan**

*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 31 July 2023

*As at the date of this announcement, the Board comprises Ms. Judy Chan and Mr. Lam Wai Kit Ricky as executive Directors, Mr. Chow Christer Ho and Dr. Cheung Chai Hong as non-executive Directors and Mr. Ho Kent Ching-tak, Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the Stock Exchange’s website at [www.hkex.com.hk](http://www.hkex.com.hk) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.gracewine.com.hk](http://www.gracewine.com.hk).*

*\* for identification purpose only*