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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)

TRADING HALT

At the request of Grace Wine Holdings Limited (the "**Company**"), trading in the shares of the Company has been halted with effect from 9:00 a.m. on Wednesday, 10 December 2025, pending the release of an announcement in relation to inside information of the Company and pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board
Grace Wine Holdings Limited
Judy Chan
Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 10 December 2025

*As at the date of this announcement, the board of directors (the "**Directors**" or the "**Board**") comprises Ms. Judy Chan as the executive Director; Mr. Chow Christer Ho and Dr. Cheung Chai Hong as the non-executive Directors; and Mr. James Douglas Richard Field, Mr. Chan Tsz King, Vincent and Mr. Kong Chi Hang Maurice as the independent non-executive Directors.*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the day of publication. This announcement will also be published on the Company's website at www.gracewine.com.hk.