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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Grace Wine Holdings Limited (the “**Company**”) hereby announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has tendered his resignation as (i) company secretary of the Company (the “**Company Secretary**”) and (ii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3 March 2026.

Mr. Chiu has confirmed that he does not have any disagreement with the Board and there are no other matters in relation to his cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Chiu, the Board is pleased to announce that Ms. Li Yee Ching (“**Ms. Li**”), who possesses the professional qualification as required under Rule 5.14 of the GEM Listing Rules, has been appointed as a Company Secretary and the Authorized Representative with effect from 3 March 2026.

The biographical details of Ms. Li are set out below:

Ms. Li Yee Ching (李漪澄) joined Vistra Corporate Services (HK) Limited since 2021, and currently serves as an Assistant Manager of Company Secretarial Services. She has 10 years of experience in providing a full range of company secretarial services and is currently serving a portfolio of clients including public listed companies, MNCs and Hong Kong and offshore private companies.

The Board would like to take this opportunity to express its gratitude to Mr. Chiu for his valuable contributions to the Company during his tenure of service and extend its warm welcome to Ms. Li on her new appointment.

By order of the Board
Grace Wine Holdings Limited
Liu Yunqiang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 March 2026

As at the date of this announcement, the executive Directors are Mr. LIU Yunqiang, Ms. Judy CHAN, Ms. XIONG Xia and Mr. ZHAO Mingjun; the non-executive Directors are Dr. CHEUNG Chai Hong and Mr. ZHAO Guodong; and the independent non-executive Directors are Mr. LEUNG Ming Shu, Dr. WANG Renrong and Dr. XU Yan.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange 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.