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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Grace Wine Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 13 August 2026 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the corresponding results announcement to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company, and the payment of an interim dividend, if any.

By order of the Board
Grace Wine Holdings Limited
Liu Yunqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 August 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 Director is Mr. ZHAO Guodong, and the independent non-executive Directors are Mr. LEUNG Ming Shu, Dr. WANG Renrong and Dr. XU Yan.

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 the publication. This announcement will also be published on the Company’s website at www.gracewine.com.hk.