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**GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**  
**金輪天地控股有限公司**

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

**(Stock Code: 1232)**

**(the “Company”)**

**12.95% SENIOR NOTES DUE 2022 (ISIN: XS2100655807)**  
**STOCK CODE: 40111**  
**(THE “BONDS”)**

**SUSPENSION OF TRADING**

Reference is made to the announcements of the Company dated 6 December 2021, 10 December 2021, 21 December 2021 and 31 December 2021 (the “**31 December Announcement**”) (together, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as ascribed thereto in the Announcements (as applicable).

At the request of the Company, trading in the Bonds on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 4 January 2022, and will remain suspended until further notice(s), due to the Company's plan to implement the Proposed Restructuring by not effecting the payments detailed under the sections "Put Option under the 14.25% Senior Notes due 2023" and "Interest Payments under the 12.95% Senior Notes due 2022 and 16.0% Senior Notes due 2023" in the 31 December Announcement.

By Order of the Board  
**Golden Wheel Tiandi Holdings Company Limited**  
**Wong Yam Yin**  
*Chairman*

Hong Kong, 3 January 2022

*As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, and Mr. Janata David as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Wong Ying Loi, Mr. Lie Tak Sen, Mr. Wong Cho Kei, Bonnie and Mr. Li Sze Keung as Independent Non-Executive Directors.*