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Great Wall Terroir

長 城 天 下

Great Wall Terroir Holdings Limited

長城天下控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 524)

**CHANGE OF ADDRESS OF
HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors (“**Director(s)**”) of Great Wall Terroir Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Great Wall Terroir Holdings Limited
Cheung Siu Fai
Chairman and Executive Director

Hong Kong, 8 July 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Siu Fai (chairman) and Mr. Hui Chun Wai Henry, and three independent non-executive Directors, namely Mr. Fong Wai Ho, Mr. Chow Hiu Tung and Mr. Cheung Sze Ming.