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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) dated 18 August 2022 in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held at 27/F, Golden Wheel Plaza, 68 Electric Road, Tin Hau, Hong Kong on Tuesday, 30 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend (if any).

As additional time is required to ascertain further information of the interim results announcement, the Board hereby announces that the meeting of the Board originally scheduled on Tuesday, 30 August 2022 has been changed to Wednesday, 31 August 2022.

By order of the Board

Golden Wheel Tiandi Holdings Company Limited

Wong Yam Yin

Chairman

Hong Kong, 29 August 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry and Mr. Tjie Tjin Fung as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Wong Cho Kei, Bonnie, Mr. Li Sze Keung and Ms. Wong Lai Ling as Independent Non-Executive Directors.