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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CERTAIN ONLINE MEDIA COVERAGE**

This announcement is made by Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) on a voluntary basis.

The Company noted that certain false online media coverage has alleged that the Company and the Chairman of the Company have been involved in a property transaction which has misled a potential investor. Such an allegation may be defamatory about the Company and the Chairman.

The Company will protect its legitimate rights and interests by legal means.

**Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 15 November 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.*