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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)**

### **VOLUNTARY ANNOUNCEMENT MEDIA ARTICLE**

This announcement is made by Golden Wheel Tiandi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcements of the Company dated 3 November 2022 and 10 July 2023 (the “**Announcements**”) in relation to the non-extension of the maturity date of facility agreements secured by property and cross defaults under certain loan facilities. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company have noted certain media article reporting a possible disposal by the Company of the relevant secured property located in Golden Wheel Plaza, 68 Electric Road, Tin Hau, Hong Kong (i.e. Hong Kong Golden Wheel Plaza) (the “**Disposal**”). The Company has been actively seeking clarification from the Receivers on the Disposal. The Board wishes to inform the Shareholders that the Board was made aware by the Receivers that they will notify the Company upon the completion of the Disposal which is expected in December 2023. However, the Company has not yet received such notification up to the date of this announcement.

Based on the latest available public information, the consideration for the Disposal is approximately HK\$511 million with the expected completion date being 12 January 2024.

As the Company has no control over the Disposal after the appointment of Receivers, the Disposal does not constitute a notifiable transaction of the Company and is therefore not subject to the requirements under Chapter 14 of the Listing Rules.

Up to the date of this announcement, the Company is still seeking further details from the Receivers concerning the Disposal and its status. Further announcement will be made by the Company in respect of the Disposal as and when appropriate in accordance with the Listing Rules and Part XIVA of the SFO.

**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, 21 December 2023

*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.*