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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Great Wall Terroir Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 20 March 2025 at Room 1903, 19/F., Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of final dividend, if any.

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

Hong Kong, 7 March 2025

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 Ms. Dong Jianmei.