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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)**

**PROPOSED AMENDMENTS TO  
THE EXISTING AMENDED AND RESTATED BYE-LAWS OF  
THE COMPANY AND  
ADOPTION OF AMENDED AND RESTATED BYE-LAWS**

This announcement is made by Great Wall Terroir Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing Bye-laws for the purposes of, among others, to (i) align with the latest regulatory requirements in relation to the expanded paperless regime (including but not limited to enabling the Company to hold hybrid general meetings and providing electronic voting), the electronic dissemination of corporate communications by listed issuers and the new treasury shares regime under the Listing Rules, and to facilitate the implementation of an uncertificated securities market; and (ii) make other consequential and housekeeping changes (collectively, the “**Proposed Amendments**”).

For the purposes of the Proposed Amendments, the Board proposes to adopt the new amended and restated bye-laws of the Company (the “**New Bye-laws**”) which consolidates the Proposed Amendments in substitution for, and to the exclusion of the Existing Bye-laws.

The adoption of the New Bye-laws incorporating the Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Wednesday, 3 June 2026 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 27 March 2026

*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.*