

Great Wall Terroir Holdings Limited 長城天下控股有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號:524)

NOTIFICATION LETTER 通知信函

28 August 2025

Dear Registered Shareholders,

Great Wall Terroir Holdings Limited (the "Company")

- Notice of publication of Interim Report 2025 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.gwt.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Notes 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed reply form (the "Reply Form") and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 524-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 524-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and/or Actionable Corporate Communications (Note: 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and/or the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays)

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

Notes

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company (the "Shareholder(s)") on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

長城天下控股有限公司(「本公司」) - 刊發二零二五年中期報告(「本次企業通訊」)

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.gwt.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk) (「網站版本」)。 本公司建議 閣下閱覽本次企業通訊及日後企業通訊(網註1)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之回條(「回條」),並以所提供已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至 524-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至524-ecom@vistra.com以提供 閣下之電子郵件地址。如果本公司沒有收到閣下的有效電子郵件地址。 閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及/或可供採取行動的企業通訊/哪注2。本公司只能以印刷本方式向 閣下發送登載通知及/或可供採取行動的企業通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵 件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 長城天下控股有限公司 主席兼執行董事 張少輝

二零二五年八月二十八日

附註:

- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度帳目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通函; (g) 代表委任表格; 及 (h)可供採取行動的企業通訊。 1.
- 可供採取行動的企業涌訊是指任何涉及要求本公司股東(「股東」)指示其擬如何行使其有關股東權利的企業捅訊。

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致:

To: To Great Wall Terroir Holdings Limited

(Stock Code: 524) (Incorporated in Bermuda with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre,

長城天下控股有限公司 (股份代號: 524) (於百慕達註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號

	10 naicourt Road, noing Roing	逐來並配下心17後					
Part A 甲部	本人/吾等現欲以下列方式收取本次企業通訊及所有日後企業通訊之印刷本:						
(Please mark "" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號)							
	I/We would like to receive a printed copy in the English language only; OR 本人/吾等現欲收取一份 英文印刷本; 或						
	I/We would like to receive a printed copy in the Chinese language only; OR 本人/吾等現欲收取一份中文印刷本;或						
	I/We would like to receive a printed copy in both the English language and the Chine本人/吾等現欲收取英文和中文各一份印刷本。	se language.					
Part B 乙部	I/We would like to receive all Notice of Publication of future Corporate Communiaddress below: 本人/吾等現欲以以下電郵地址透過電子郵件方式收取本公司所有日後企業通訊	cations and Actionable Corporate Communications in electronic form via the email 用的登載通知及可供採取行動的企業通訊:					
	(Please provide the email address in English Capital Letters) (蔚以英文正楷填寫電郵地址)						
	of Shareholder(s): 名:	Signature: 文) 簽名:					
双水灶石		人/ 双 句 ·					
	(Please use BLOCK LETTERS 請用正楷填寫)						
Address:							

地址:

(English 英文)

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:

Date: 日期:_

聯絡電話號碼: Notes 附註:

Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 524-ecom@vistra

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保存している。 有效自可用的電子解件能性結晶に。 For the avoidance of doubt, the Company do not accept any special instructions written on this form. 為免産生疑問。在未表榜件 Lib 的任何额外手寫指示。本公司將不予受理。 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (t)) Actionable Corporate Communications. 全業細則包括本公司養命基子發酶以供其任何證券持有人表投資大學應則或其限不動的任何文件,其中包括但不限於(a) 董事會報告、公司年度帳目建同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)申期報要報告; (c) 季度報告(如有); (d) 會議報告; (e) 上市文件; (f) 通前; (g) 代表委任表格; 及(h)可供業取行動的企業通訊。 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Sherbolders on how they wish to exercise their rights or make elections as Shareholders. 可用多数行動的企業通訊品表红面報 易要求數章指示其影如何行何其有關股東權利或作出選擇的企業通訊。

"Personal Data in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes."). If you fail to supply sufficient information, the Company may office or information the Company may office or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information. The Personal Data to a read or otherwise relevant for the Purposes and need to receive the information. The Personal Data to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information of the Personal Data can be made in accordance with the provisions of the Personal Data to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information. The Personal Data can be made in accordance with the provisions of the Personal Data to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information. The Personal Data to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information. The Personal Data to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information. The Company for use in connection with the Purposes and to such parties who are authorised by law to request the information and the Purposes and to such parties who are authorised by law to request the information and the Purposes and to such parties who are authorised by law to request the purpose and to such parties who are authorised by law to

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Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港