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: 01232)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Golden Wheel Tiandi Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 707, Block B, Seaview Estate, 8 Watson Road, North Point, Hong Kong on Monday, 11 March 2013, to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and the recommendation of a final dividend (if any).

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

Hong Kong, 25 February 2013

As at the date of this announcement, the Board comprises Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, Mr. Janata David and Mr. Chan Wai Kin as executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as non-executive Directors; Mr. Hui Yan Moon, Mr. Wong Ying Loi, Ms. Howe Sau Man and Mr. Lie Tak Sen as independent non-executive Directors.