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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li On Lok (“**Ms. Li**”) was appointed as the chief financial officer with effect from 6 April 2023.

Ms. Li, aged 43, has joined the Group as the company secretary of the Company since November 2022. Ms. Li is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries), a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She holds a Master’s degree of Corporate Governance and degree of Bachelor of Business Administration in Corporate Administration from the Open University of Hong Kong in 2020 and 2018, respectively. Ms. Li has over 15 years of experience in finance, accounting and taxation. She served as the financial controller in Pak Wing Group (Holdings) Limited (stock code: 8316), a company listed on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from October 2015 to May 2021, and in Touyun Biotech Group Limited (stock code: 1332), a company listed on the Main Board of the Stock Exchange, from August 2022 to October 2022.

The Board would like to take this opportunity to welcome Ms. Li on her new appointment in the Group.

The Board further announces that Mr. Yiu Chi Man ceased to be the chief financial officer of the Group with effect from 6 April 2023.

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

Hong Kong, 6 April 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.