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CHANGE OF BOOK CLOSURE DATES, RECORD DATE AND PAYMENT DATE OF THE SPECIAL DIVIDENDS

References are made to the announcements of Grace Wine Holdings Limited (the “**Company**”) dated 5 December 2024, 21 January 2025, 19 February 2025, and 24 and 28 March 2025, and the circular of the Company dated 24 January 2025 (the “**Circular**”) in relation to, among others, the Disposals, the completion of the Disposals, and the declaration and payment of the Pacific Surplus Special Dividend and the Epic Wealth Special Dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the announcement of the Company dated 24 March 2025, it was expected that (i) the branch register of members of the Company in Hong Kong will be closed between Thursday, 10 April 2025 and Friday, 11 April 2025 (both days inclusive); (ii) the record date for determining Shareholders’ entitlements to the Special Dividends will be Friday, 11 April 2025 (close of business); and (iii) the payment date of the Special Dividends will be on Friday, 9 May 2025.

As the completion of the Disposals took place on 28 March 2025 and in order to have additional time to facilitate the Company’s arrangement of the Special Dividends, the closure of the branch register of members of the Company in Hong Kong will be postponed and the branch register of members of the Company in Hong Kong will now be closed between Wednesday, 14 May 2025 and Thursday, 15 May 2025 (both days inclusive), during which period no transfer of Shares will be registered in Hong Kong. In order to determine Shareholders’ entitlements to the Special Dividends, all Share transfers accompanied by the

relevant Share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 13 May 2025. The payment of the Special Dividends will consequently be postponed and be paid on Friday, 30 May 2025, to the Shareholders whose names shall appear on the register of members of the Company on Thursday, 15 May 2025 (close of business).

By order of the Board
Grace Wine Holdings Limited
Judy Chan

Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 8 April 2025

As at the date of this announcement, the Board comprises Ms. Judy Chan as the executive Director; Mr. Chow Christer Ho, Dr. Cheung Chai Hong and Mr. James Douglas Richard Field as the non-executive Directors; and Mr. Ho Kent Ching-tak, Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the day of publication. This announcement will also be published on the Company's website at www.gracewine.com.hk.