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GRACE
VINEYARD

怡園酒莊

Grace Wine Holdings Limited
怡園酒業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8146)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The Board announces that with effect from 20 March 2020, Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy have been appointed as members of the nomination committee of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Grace Wine Holdings Limited (the “**Company**”) announces that Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy have been appointed as members of the nomination committee of the Company.

By Order of the Board
Grace Wine Holdings Limited
Judy Chan
*Chairlady, Chief Executive Officer
and Executive Director*

Hong Kong, 20 March 2020

As at the date of this announcement, the Board comprises Ms. Judy Chan and Mr. Fan Chi Chiu as the executive Directors, Ms. Hou Tan Tan Danielle and Mr. Chow Christer Ho 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 on the GEM website at <https://www.hkgem.com> for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.gracewine.com.hk>.