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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Grace Wine Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20 March 2026 for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the corresponding results announcement to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**Grace Wine Holdings Limited**

**LIU Yunqiang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 10 March 2026

*As at the date of this announcement, the executive Directors are Mr. LIU Yunqiang, Ms. Judy CHAN, Mr. ZHAO Mingjun and Ms. XIONG Xia, the non-executive Directors are Dr. CHEUNG Chai Hong and Mr. ZHAO Guodong, and the independent non-executive Directors are Mr. LEUNG Ming Shu, Dr. WANG Renrong and Dr. XU Yan.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.gracewine.com.hk](http://www.gracewine.com.hk).*