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## **GT STEEL CONSTRUCTION GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8402)**

**(Warrant code: 8209)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of GT Steel Construction Group Limited (the “**Company**”) announces that Mr. Chan Hank Daniel (“**Mr. Daniel Chan**”) has resigned as (a) the company secretary of the Company (the “**Company Secretary**”); (b) an authorised representative of the Company under Rule 5.24 (the “**LR Authorised Representative**”) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (c) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”), all with effect from 1 July 2023.

Mr. Daniel Chan confirmed that he has no disagreement with the Board and there are no matters in relation to his resignations as the Company Secretary, the LR Authorised Representative and the CO Authorised Representative that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Mr. Chan Pak Lun (陳柏麟) (“**Mr. Chan**”) as (a) the Company Secretary; (b) the LR Authorised Representative; and (c) the CO Authorised Representative, all with effect from 1 July 2023 in the place of Mr. Daniel Chan.

The biographical details of Mr. Chan are set out as follows.

Mr. Chan is currently a solicitor at the law firm of DeHeng Law Offices (Hong Kong) LLP in Hong Kong, specialising in corporate finance work including initial public offerings, mergers and acquisitions and restructuring. Mr. Chan is a practising solicitor in the field of commercial and corporate finance and was admitted as a solicitor in Hong Kong in December 2018. He completed the Bachelor of Laws degree programme at The University of Hong Kong in December 2015. Mr. Chan is also serving as the company secretary of Kidztech Holdings Limited (stock code: 6918), whose shares are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Daniel Chan for his invaluable contribution and services to the Company during his tenure of office and welcome Mr. Chan on his appointments.

By order of the Board  
**GT Steel Construction Group Limited**  
**Chen Xiaoyu**  
*Chairperson and Executive Director*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ong Cheng Yew and Ms. Chen Xiaoyu (Chairperson); four non-executive Directors, namely, Ms. Lin Xiaoqin, Mr. Chan Kwun Wah Derek, Ms. Yang Pu and Mr. Shi Shuyuan; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Mr. Tong Kai Tak and Ms. Chen Li.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, 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 statements in this announcement misleading.*

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