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**高富集團控股有限公司**  
**GT GROUP HOLDINGS LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 263)

**CLARIFICATION ANNOUNCEMENT**  
**2014 EARNINGS PER SHARE**

Reference is made to the final results announcement of the Company for the year ended 31 December 2014 (the “2014 Results Announcement”) and the audited financial statements of the Company for that year (the “2014 Audited Financial Statements”) contained in its annual report 2014.

The auditors of the Company (the “Auditors”) has confirmed to the Company earlier today that the weighted average number of ordinary shares of the Company for the purposes of calculating the earnings/(loss) per share as shown the consolidated statement of profit or loss contained in the 2014 Results Announcement and the 2014 Audited Financial Statements and the corresponding note to financial statements should be 82.760 million shares instead of 778.843 million shares. The Auditors confirmed that under Hong Kong Accounting Standard 33, the weighted average number of ordinary shares of the Company for this purpose should be the number of shares of the Company in issue as at 31 December 2014 and adjusted for the effects of the share consolidation of the Company on 6 February 2015 and the rights issue of the Company on 16 March 2015, being 82.760 million. Instead, the 778.743 million shares that were adopted represented the number of shares of the Company in issue immediately after completion of the share consolidation and rights issue.

Accordingly, the Company clarified and confirmed with its Auditors that the basic and diluted earnings/(loss per share) of the Company for the year ended 31 December 2014 and the comparable year ended 31 December 2013 for the purposes of the 2014 Results Announcement and the 2014 Audited Financial Statements should have been 218.53 HK cents and (0.21) HK cents instead of 23.22 HK cents and (0.02) HK cents.

By Order of the Board  
**GT GROUP HOLDINGS LIMITED**  
**Leung Ka Wai**  
*Company Secretary*

Hong Kong, 10 August 2015

*As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Li Dong (Chairman), Ms. Ng Shin Kwan, Christine, Mr. Lee Jalen, Mr. Chan Ah Fei, Mr. Lee Yuk Fat and Mr. Liang Shan and three Independent Non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Wong Shun Loy and Mr. Hu Chao.*