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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Leung has resigned as company secretary and authorised representative of the Company and Mr. Law has been appointed as company secretary and authorised representative of the Company with effect from 22 December 2020.

The board of directors (the “**Board**”) of GT Group Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Ka Wai (“**Mr. Leung**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 22 December 2020.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board also announces that following Mr. Leung’s resignation, Mr. Law Kim Fai (“**Mr. Law**”) will be appointed as company secretary and authorised representative of the Company in replacement of Mr. Leung with effect from 22 December 2020.

Mr. Law is a fellow member of the Hong Kong Institute of Certified Public Accountants, he has extensive working experience in accounting and company secretarial for listed companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Leung to the Company during the period of his services and to express its warmest welcome to Mr. Law to his new appointment.

By Order of the Board
GT GROUP HOLDINGS LIMITED
Li Dong
Chairman

Hong Kong, 22 December 2020

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