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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)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022;
(2) POSTPONEMENT OF BOARD MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by GT Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company in relation to, amongst other things, (1) delay in the publication of the 2020 Annual Results and possible delay in the despatch of the 2020 Annual Report; (2) further delay in the publication of the 2020 Annual Results and the despatch of the 2020 Annual Report; (3) delay in publication of Interim Results and despatch of Interim Report for the six months ended 30 June 2021; and (4) delay in publication of Annual Results and despatch of Annual Report for the year ended 31 December 2021, dated 10 June 2021, 25 August 2021, 31 March 2022 and 30 June 2022 respectively (the “**Delay Announcements**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Delay Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2022 and (ii) send the interim report of the Group for the six months ended 30 June 2022 (the “**2022 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2022.

The Company wishes to inform its shareholders that as the publication of the 2020 Annual Results and the 2021 Interim Results and the 2021 Annual Results and the despatch of the 2020 Annual Report and the 2021 Interim Report and the 2021 Annual Report are still pending, it is expected that the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report will be delayed beyond 31 August 2022 and 30 September 2022 respectively.

The Board acknowledges that the delay in the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report constitutes non-compliance of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively.

The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2022 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2022 Interim Results will be postponed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in its shares on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest developments as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 August 2022

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Dong (Chairman), 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.