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## **GRAND T G GOLD HOLDINGS LIMITED**

**大唐潼金控股有限公司\***

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

**(Stock code: 8299)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Grand T G Gold Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 June 2019, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Tuesday, 25 June 2019 for the purpose of, inter alia, approving the final results of the Group for the year ended 31 March 2019 (the “**Annual Results**”) and considering the payment of a dividend, if any.

The Board hereby announces that as additional time is required to finalise the Annual Results, the meeting of the Board will be postponed to Thursday, 27 June 2019.

By Order of the Board  
**Grand T G Gold Holdings Limited**  
**Li Dahong**  
*Chairman*

Hong Kong, 25 June 2019

*As at the date of this announcement, the Board comprises of Dr. Li Dahong (executive Director), Ms. Ma Xiaona (executive Director), Ms. Wang Hongyin (executive Director), Mr. Guo Wei (independent non-executive Director), Mr. Lam Albert Man Sum (independent non-executive Director) and Mr. Cheung Wai Hung (independent non-executive Director).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the websites of the Company at <http://www.grandtg.com/>.*

\* For identification purposes only