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GSN CORPORATIONS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND DESPATCH OF SUPPLEMENTARY CIRCULAR

References are made to the circular (the “**Circular**”) dated 12 August 2021 of GSN Corporations Limited (the “**Company**”) and the notice (the “**Original Notice**”) of annual general meeting (the “**AGM**”), which was scheduled to be held at 24/F OfficePlus @Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong on Friday, 10 September 2021 at 12:00 noon. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Original Notice.

The board of directors (the “**Board**”) of the Company announces that, due to new resolution to be submitted to the shareholders of the Company (the “**Shareholders**”) for consideration at the AGM and additional time to be required by the Company for preparation of relevant resolution, the Company hereby postpones the AGM scheduled to be held at Friday, 10 September 2021 at 12:00 noon to new meeting time to be announced in due course.

The supplementary circular and supplementary notice of the AGM together with the revised proxy form, containing, among others, the new resolution to be considered, will be despatched to the Shareholders and published on the websites of the Company and the Hong Kong Stock Exchange as soon as possible.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will keep the public informed of the latest significant developments by making further announcement(s) as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

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

By order of the Board
GSN Corporations Limited
Yu Kwan Tseung Alvin
Executive Director and Chief Financial Officer

Hong Kong, 8 September 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Qing, Mr. Gan Lin, Mr. Yu Kwan Tseung Alvin and Mr. Wong Kong; and the independent non-executive Directors are Mr. Chiu Yu Wang, Mr. Ng Wai Kee and Mr. Cho Chi Kong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of the publication and will be published on the website of the Company at www.newwesterngroup.com.hk.