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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2021**

Grand T G Gold Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Unit 1603–1604, 16th Floor, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Monday, 27 September 2021 at 10:30 a.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 24 August 2021 (the “**Notice**”) was duly passed as an ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll result in respect of the Resolution proposed at the EGM were as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the new share option scheme	351,815,036 (100%)	0 (0%)

The description of the Resolution above is by way of summary only. The full text appears in the Notice.

\* For identification purposes only

As at the date of the EGM:

- (a) The total number of the issued Shares and entitling the holders to attend and vote on the Resolution at the EGM: 1,496,782,160.
- (b) The total number of the issued Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders has stated their intention in the Circular to vote against the Resolution at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes were cast in favour for resolution no. 1, the Resolution was duly passed as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

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

Hong Kong, 27 September 2021

*As at the date of this announcement, the Board comprises of Dr. Li Dahong (executive Director), Ms. Ma Xiaona (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 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 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 website of the Company at <http://www.grandtg.com>.*