

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

GRANT OF SHARE OPTIONS SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company issued on 24 May 2022 (the “**Announcement**”). Capitalised terms in this announcement shall have the same meanings in the Announcement unless otherwise specified.

As disclosed in the Announcement, 5,952,000 Options are granted to an associate of a substantial Shareholder of the Company and 95,040,000 Options are granted to the Directors of the Company, the remaining 48,672,000 are being granted to the Grantees as follows:—

Name of Grantee	Position held with the Company	Number of Options granted
Hung Kwan Kuen	Finance Manager	9,792,000
Eva Lee	Company Secretary	9,792,000
Billion Winning Holdings Ltd (“ Billion Winning ”)	Consultant	9,792,000
Lan Bo	Director of SSC Sino Gold Mining Investment Company Limited and Tongguan Taizhou Mining Company Limited, subsidiaries of the Company	9,504,000
Zhang Jiying	Financial Controller of Tongguan Taizhou Mining Company Limited, a subsidiary of the Company	9,792,000

The ultimate beneficial owner of Billion Winning is Seto Man Fai (“**Mr. Seto**”), a business consultant of the Company in the area of business advisory services for years. The Options are granted to Mr. Seto as his service fees and to maintain the long-term cordial relationship with him and is determined with reference to the market and the potential benefits and/or income he may bring to the Group.

The Company believes that the Options provide motivations for Mr. Seto, the Company’s consultant to create value for the Company without affecting its operating cost.

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

Hong Kong, 25 May 2022

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 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 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