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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Grand T G Gold Holdings Limited (the “Company”) dated 6 June 2022 (the “Original Announcement”) in respect of the proposed meeting of the board of directors (the “Board”) of the Company to be held on Tuesday, 28 June 2022 for the purpose of, inter alia, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022 and recommendation of the final dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Tuesday, 28 June 2022 has been changed to Thursday, 30 June 2022.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

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

Hong Kong, 27 June 2022

* *For identification purposes only*

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>.