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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Grand T G Gold Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles**”).

On 1 January 2022, the GEM Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the GEM Listing Rules. The board of directors of the Company (the “**Board**”) proposes to amend the Articles to conform to the said core standards for shareholder protections. Taking this opportunity, the Board also proposes amendments in the Articles to provide flexibility to give shareholders of the Company (the “**Shareholders**”) the option of attending general meetings remotely through electronic means if necessary or appropriate and also certain housekeeping changes. The Board also proposes to adopt the new Articles in substitution for, and to the exclusion of, the existing Articles.

The proposed amendments to the Articles shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 22 September 2022 (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Articles and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 17 August 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the websites of the Company at <http://www.grandtg.com/>.

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