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## **GT STEEL CONSTRUCTION GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8402)**

**(Warrant code: 8209)**

### **CLARIFICATION ANNOUNCEMENT**

#### **RESIGNATION OF EXECUTIVE DIRECTOR; APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND SUPPLEMENTAL CIRCULAR FOR THE ANNUAL GENERAL MEETING**

Reference is made to the announcement of GT Steel Construction Group Limited (the “**Company**”) dated 4 May 2023 in relation to the resignation of executive director, appointment of non-executive director and supplemental circular for the annual general meeting (the “**Announcement**”).

The Company would like to clarify that Mr. Chan Kwun Wah Derek is aged 52 and has over 23 years of experience working at renowned securities firms and global financial institutions.

Save as disclosed in this announcement, all information and contents as set out in the Announcement remains unchanged.

By order of the Board  
**GT Steel Construction Group Limited**  
**Ong Cheng Yew**  
*Chairman and Executive Director*

Hong Kong, 5 May 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ong Cheng Yew (Chairman) and Ms. Chen Xiaoyu; two non-executive Directors, namely, Ms. Lin Xiaoqin and Mr. Chan Kwun Wah Derek; and three independent non-executive Directors, namely, Mr. Tam Wai Tak Victor, Ms. Chooi Pey Nee and Mr. Tan Yeok Lim (Chen Yulin).*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*

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