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## **GT STEEL CONSTRUCTION GROUP LIMITED**

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

**(Stock code: 8402)**

**(Warrant code: 8209)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

References are made to the notice of the annual general meeting dated 29 March 2023 (the “**Original AGM Notice**”) which sets out details of the annual general meeting of GT Steel Construction Group Limited (the “**Company**”) to be held at No. 64 Woodlands Industrial Park E9, Singapore 757833 on Tuesday, 27 June 2023 at 3:00 p.m. (the “**AGM**”) and the resolutions to be proposed at the AGM for the approval of the shareholders of the Company. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated 19 May 2023 (the “**Supplemental Circular**”). Details of Resolutions 1 to 7 to be considered at the AGM are stated in the Original AGM Notice. Apart from the additional resolution set out below, all information contained in the Original AGM Notice remains valid and unchanged.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held, as originally scheduled, to consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company, in addition to the resolutions set out in the Original AGM Notice:

#### **ORDINARY RESOLUTIONS**

2. (e) to re-elect Mr. Chan Kwun Wah Derek as non-executive Director;
- (f) to re-elect Ms. Yang Pu as non-executive Director;
- (g) to re-elect Mr. Shi Shuyuan as non-executive Director;
- (h) to re-elect Mr. Wong Carson Ka Chun as independent non-executive Director;

- (i) to re-elect Mr. Tong Kai Tak as independent non-executive Director; and
- (j) to re-elect Ms. Chen Li as independent non-executive Director;

By Order of the Board  
**GT Steel Construction Group Limited**  
**Ong Cheng Yew**  
*Executive Director*

Hong Kong, 19 May 2023

*Notes:*

1. A second proxy form (the “**Second Proxy Form**”) is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of AGM and Second Proxy Form” on pages 5 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the Original AGM Notice for details of the other ordinary and special resolutions to be considered at the AGM and the eligibility for attending the AGM and other relevant matters.
3. Completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude a Shareholder from attending in person and voting at the AGM or any adjournment thereof should he/she so wish.
4. In relation to the proposed resolution nos. 2(e) to 2(j) above, details of the retiring Directors standing for re-election are set out in Appendix I to the Supplemental Circular.

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ong Cheng Yew and Ms. Chen Xiaoyu (Chairperson); four non-executive Directors, namely, Ms. Lin Xiaoqin, Mr. Chan Kwun Wah Derek, Ms. Yang Pu and Mr. Shi Shuyuan; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Mr. Tong Kai Tak and Ms. Chen Li.*

*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.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.gt-steel.com.sg](http://www.gt-steel.com.sg).*