

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*

## **GT STEEL CONSTRUCTION GROUP LIMITED**

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

**(Stock code: 8402)**

**(Warrant code: 8209)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023**

The Board hereby announces that at the AGM held on Tuesday, 27 June 2023, all of the proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of GT Steel Construction Group Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company dated 29 March 2023 (supplemented by the supplemental circular and the supplemental notice of annual general meeting of the Company dated 19 May 2023). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 27 June 2023 (the “**AGM**”).

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the AGM date, the total number of issued Shares in the Company was 480,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

Mr. Ong Cheng Yew and Ms. Chen Xiaoyu, being the executive Directors, and Mr. Wong Carson Ka Chun and Mr. Tong Kai Tak, being the independent non-executive Directors, attended the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions <sup>(Note)</sup>		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (each a “ <b>Director</b> ”) and auditors of the Company for the year ended 31 December 2022.	312,510,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ong Cheng Yew as executive Director;	312,510,000 (100%)	0 (0%)
	(b) To re-elect Ms. Chen Xiaoyu as executive Director;	312,510,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tan Yeok Lim (Chen Yulin) as independent non-executive Director;	/	/
	(d) To authorise the board of Directors to fix the Directors’ remuneration;	312,510,000 (100%)	0 (0%)
	(e) To re-elect Mr. Chan Kwun Wah Derek as non-executive Director;	312,510,000 (100%)	0 (0%)
	(f) To re-elect Ms. Yang Pu as non-executive Director;	312,510,000 (100%)	0 (0%)
	(g) To re-elect Mr. Shi Shuyuan as non-executive Director;	312,510,000 (100%)	0 (0%)
	(h) To re-elect Mr. Wong Carson Ka Chun as independent non-executive Director;	312,510,000 (100%)	0 (0%)
	(i) To re-elect Mr. Tong Kai Tak as independent non-executive Director; and	312,510,000 (100%)	0 (0%)
	(j) To re-elect Ms. Chen Li as independent non-executive Director;	312,510,000 (100%)	0 (0%)
3.	To re-appoint Messrs. Yongtuo Fuson CPA Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	312,510,000 (100%)	0 (0%)

<b>Ordinary resolutions</b> <sup>(Note)</sup>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares.	312,510,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares and warrants of the Company not exceeding 10% of the total number of Shares of the Company in issue and 10% of the total number of outstanding warrants of the Company.	312,510,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	312,510,000 (100%)	0 (0%)
<b>Special resolution</b> <sup>(Note)</sup>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and adoption of the new memorandum and articles of association of the Company.	312,510,000 (100%)	0 (0%)

*Note:* The full text of each of the ordinary resolutions and the special resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the above special resolution numbered 7, such resolution was duly passed as special resolution of the Company by way of poll at the AGM.

By order of the Board  
**GT Steel Construction Group Limited**  
**Chen Xiaoyu**  
*Chairperson and Executive Director*

Hong Kong, 27 June 2023

*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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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](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).*