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GT STEEL CONSTRUCTION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Extraordinary General Meeting (the “**EGM**”) of GT Steel Construction Group Limited (the “**Company**”), both dated 17 August 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the poll results in respect of the special resolution (the “**Resolution**”) proposed at the EGM of the Company held on 4 September 2023 are as follows:

Special resolution		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To approve the proposal of the change of the English name of the Company from “GT Steel Construction Group Limited” to “Plateau Treasures Limited” and the adoption of “高原之寶有限公司” as the dual foreign name in Chinese of the Company.	298,865,000 (100%)	0 (0%)	Yes

As at the date of the EGM, the total issued share capital of the Company was HK\$4,800,000 divided into 480,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 480,000,000, representing 100% of the total issued share capital of the Company as at the date of the EGM.

There was no restriction on any Shareholders to cast votes on the Resolution at the EGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

As not less than three-fourths of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company. The Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange, the new logo and corporate website domain name of the Company, where appropriate, and when appropriate.

Note:

The EGM was chaired by Mr. Tong Kai Tak, an independent non-executive Director. The attendance record of the Directors at the EGM was as follows:

- Mr. Tong Kai Tak attended the EGM in person; and
- All other Directors attended the EGM by electronic means.

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

Hong Kong, 4 September 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. Chen Xiaoyu (Chairperson) and Mr. Ong Cheng Yew; 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 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 on 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 7 days from the date of its publication and on the Company’s website at www.gt-steel.com.sg.