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GRAND T G GOLD HOLDINGS LIMITED

大唐金控有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8299)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2023

Grand T G Gold Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 4/F, Tung Hip Commercial Building, 244–248 Des Voeux Road Central, Sheung Wan, Hong Kong on Wednesday, 27 September 2023 at 10:30 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 21 August 2023 (the “**Notice**”) were duly passed as ordinary resolutions and special resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the board of directors (the “ Board ”) and the independent auditor of the Company for the year ended 31 March 2023.	3,591,470,541 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(a)	To re-elect Dr. Li Dahong as an executive director of the Company.	3,591,470,541 (100%)	0 (0%)
	(b)	To re-elect Mr. Lam Albert Man Sum as an independent non-executive director of the Company.	3,591,470,541 (100%)	0 (0%)
3.		To authorise the Board to fix the remuneration of the directors of the Company.	3,591,470,541 (100%)	0 (0%)
4.		To re-appoint McM (HK) CPA Limited as auditor and authorise the Board to fix its remuneration.	3,591,470,541 (100%)	0 (0%)
5.		To grant the general mandate to allot, issue and deal with additional shares in the Company not exceeding 20% of its issued shares as at the date of passing this resolution.	3,591,470,541 (100%)	0 (0%)
6.		To grant the general mandate to repurchase issued shares in the Company not exceeding 10% of its issued shares as at the date of passing this resolution.	3,591,470,541 (100%)	0 (0%)
7.		To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company repurchased by the Company.	3,591,470,541 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares and entitling the holders to attend and vote on the Resolutions at the AGM: 5,987,128,640.
- (b) The total number of the issued Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders has stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour for resolutions nos. 1 to 7, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 27 September 2023

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 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 Company Announcements" page of the website of the Stock Exchange at www.hkexnews.com.hk for at least seven days from the date of its publication and on the website of the Company at <http://www.grandtg.com>.