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Plateau Treasures Limited
高原之寶有限公司

(formerly known as GT Steel Construction Group Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) ADOPTION OF NEW COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “GT Steel Construction Group Limited” to “Plateau Treasures Limited” and “高原之寶有限公司” has been adopted as the dual foreign name in Chinese of the Company, both with effect from Wednesday, 4 October 2023.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 6 September 2023 and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 25 September 2023.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GT STEEL GROUP” to “PLATEAU TL” in English and “高原之寶” will be adopted as the stock short name in Chinese, both with effect from 9:00 a.m. on Wednesday, 4 October 2023. The stock code of the Company remains unchanged as “8402”.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new logo with effect from Wednesday, 4 October 2023 which is set out below:



CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.gt-steel.com.sg to www.8402.com.hk with effect from Wednesday, 4 October 2023.

References are made to the announcement of Plateau Treasures Limited (formerly known as GT Steel Construction Group Limited (the “**Company**”) dated 21 July 2023, the circular (the “**Circular**”) of the Company dated 17 August 2023 and the poll results announcement of the Company dated 4 September 2023 in relation to the Proposed Change of Company Name. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders by way of poll at the EGM on 4 September 2023, the English name of the Company has been changed from “GT Steel Construction Group Limited” to “Plateau Treasures Limited”, and “高原之寶有限公司” has been adopted as the dual foreign name in Chinese of the Company (“**Change of Company Name**”), both with effect from Wednesday, 4 October 2023.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 6 September 2023.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 25 September 2023.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GT STEEL GROUP” to “PLATEAU TL” in English and “高原之寶” will be adopted as the stock short name in Chinese, with effect from 9:00 a.m. on Wednesday, 4 October 2023. The stock code of the Company remains unchanged as “8402”.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new logo with effect from Wednesday, 4 October 2023 which is set out below:



The new logo will be printed on the relevant corporate documents of the Company, including but not limited to quarterly, interim and annual reports, announcements, circulars and press releases.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.gt-steel.com.sg to www.8402.com.hk with effect from Wednesday, 4 October 2023.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders, the daily business operation of the Company and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board
Plateau Treasures Limited
Chen Xiaoyu
Chairperson and Executive Director

Hong Kong, 28 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.8402.com.hk.