

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.



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)

**CHANGE OF COMPLIANCE OFFICER AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited (the “**Company**”) hereby announces that Mr. Ong Cheng Yew (“**Mr. Ong**”) has resigned as (a) the compliance officer (the “**Compliance Officer**”) of the Company for the purpose of Rule 5.19 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (b) an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the GEM Listing Rules with effect from 3 October 2023 in order to devote more time to his personal affairs and commitment.

Mr. Ong confirms that he has no disagreement with the Board and there is no matter relating to his resignation in relation to the posts of Compliance Officer and Authorised Representative that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Ms. Chen Xiaoyu has been appointed as the Compliance Officer and the Authorised Representative with effect from 3 October 2023.

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

Hong Kong, 3 October 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, Mr. Shi Shuyuan and Ms. Yang Pu; 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 for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.