

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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday 25 March 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2024

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 two independent non-executive Directors, namely, Mr. Wong Carson Ka Chun 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.