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**GT Gold Holdings Limited**
**大唐黃金控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 8299)**

# VOLUNTARY ANNOUNCEMENT
# BUSINESS DEVELOPMENT UPDATE

This announcement is issued by GT Gold Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide its shareholders and potential investors with information relating to the latest business development of the Group.

The Board of directors (the "**Board**") of the Company is pleased to announce that the Group has recently entered into an agreement on Deep Ore Prospecting Models in Gold Ore Concentrated Areas with Northwest University (Mainland China) for Xiaoqinling and adjacent areas.

The Group has also entered into an agreement on Deep Ore Prospecting Target Drilling Engineering Verification and Reserve Increase Demonstration in Xiaoqinling with Shaanxi Geology and Mineral Group Co., Ltd. for the Xiaoqinling and adjacent gold ore concentrated areas.

To the best of the knowledge, information and belief of the directors of the Company having made all reasonable enquiries, both Northwest University (Mainland China) and Shaanxi Geology and Mineral Group Co., Ltd. and their respective ultimate beneficial owners are third parties independent of and not connected with the Company and its subsidiaries and its connected persons.

The overarching goal of this cooperation is to align with national strategic needs, address cutting-edge challenges in deep Earth science, and achieve breakthroughs in core technologies related to deep Earth and mineral resources. It aims to establish a technological and equipment system for deep exploration and mineral prospecting, thereby developing the capability to harness resources, ensure safety, and create space from the deep Earth. This initiative will provide scientific and technological support for the new round of strategic actions in mineral exploration breakthroughs and the new resource revolution, fostering high-level, self-reliant advancements in deep Earth exploration and mineral resource assessment.

The Group will conduct partial exploration and research activities within the mining area under this cooperation plan. Based on summarizing regional and ore district metallogenic patterns and establishing ore deposit metallogenic models, the plan aims to carry out metallogenic prognosis, delineate prospecting target areas, locate deep gold ore bodies, and perform engineering verification to achieve the goal of increasing resource reserves.

**Responsibilities of the Group Under the Agreements**

Under both agreements, the Group is responsible to Shaanxi Provincial Geology and Mineral Resources Group and Northwest University for conducting engineering verification and resource reserve enhancement in the main area and peripheral target areas of Tongguan Haochayu Ganxieao, with the goal of increasing overall resource reserves.

**Outputs of the Projects**

Pursuant to relevant national regulations, the Group may apply for relevant rights, publish, transfer, promote, or publicize the research results, or apply for intellectual property rights or awards. According to both agreements, increased mineral and resource reserves as a result of this programme shall belong to the mining right owner, that is the Group.

The Company believes that the Group's active participation in the aforementioned major projects launched by the Mainland government will not only further refine its technological expertise in relevant fields but also build up its R&D experience, thereby consolidating its position in the industry.

By order of the Board
**GT Gold Holdings Limited**
**Li Dahong**
*Chairman*

Hong Kong, 22 September 2025

*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 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 or 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 seven days from the date of its publication and on the websites of the Company at https://www.gt-gold.com/.*