

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.



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)

POSITIVE PROFIT ALERT

This announcement is made by GT Gold Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on its review of the unaudited management accounts and the information of the Group currently available to the Board, the Group is expected to record an unaudited consolidated net profit attributable to owners of the Company in the sum of around HK\$42.8 million for the six months ended 30 September 2025 (“**1H2025**”), compared to a net profit of approximately HK\$14.2 million for the six months ended 30 September 2024, representing an increase of around 201.1%. The increase of net profit is mainly attributable to an increase in revenue and gross profit during 1H2025.

This announcement is based solely on the preliminary assessment made by the Board with reference to the management's estimates taking into account information currently available (including the unaudited consolidated management accounts of the Company for 1H2025 which have not been reviewed or audited by the Company's auditor). The Company is in the process of finalising the unaudited interim results for 1H2025. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for 1H2025, which is expected to be published on 12 November 2025.

By Order of the Board
GT Gold Holdings Limited
Li Dahong
Chairman

Hong Kong, 11 November 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 <http://www.gt-gold.com/>.