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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
APPOINTMENT OF CHIEF ADVISER

This announcement is made by GT Gold Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that the Company has appointed Mr. Wang Dongsheng (王東生) ("**Mr. Wang**") as Chief Adviser of the Company with effect from the date of this announcement. Mr. Wang will primarily be responsible for providing consulting advice to the Company relating to: (i) formulating and implementing development strategies centered on the core objectives of continuously enhancing resources/reserves and expanding production capacity; (ii) selecting and recommending professional mine management teams, upgrading management system standards, and establishing and reserving core talent resources for the implementation of the Company's strategies; and (iii) carrying out the development and application of artificial intelligence (AI) in the Company's mines and the mining sector, to improve production efficiency and explore the potential commercialization of AI-enabled mining.

Mr. Wang graduated from the Department of Geology, Central South Institute of Mining and Metallurgy with a bachelor's degree in 1982, and obtained a Master of Business Administration degree from Peking University in 2010. Since embarking on his career, he has immersed himself in the field of metal mineral resource exploration and mining development for over 35 years, accumulating extremely profound practical and management experience in the industry.

In terms of professional qualifications, Mr. Wang was promoted to Senior Engineer in Geology in 1993 and to Professor-level Senior Engineer in Geology in 1999. He has held various important positions including Director of the Geological Exploration Institute, Northwest Nonferrous Geological Exploration Bureau ("**NNGEB**"), Deputy Director of NNGEB, and General Manager of Mineral Resources Co., Ltd., Aluminum Corporation of China (Chalco). During this period, he also served as Director of the Mineral Resources Department of Chalco, Chairman of Chalco-Rio Tinto Exploration Co., Ltd., Executive Director of Chalco Tibet Mining Co., Ltd., and Chairman of Tibet Jinlong Mining Co., Ltd. Mr. Wang has led in organizing and completing mineral reserve exploration work for 18 large and medium-sized metal deposits, oversaw the development and commissioning of seven metal mines, and led the investment in exploration projects that successfully declared the Tiegelongnan porphyry copper-gold deposit in the Duolong ore concentration area of Tibet—a super-large deposit with copper metal resources exceeding ten million tons.

Throughout his career, Mr. Wang has also organized and participated in 5 mining asset mergers and acquisitions in Mainland China, Australia and South America. Mr. Wang has experience in collaborating with world-class large-scale mining companies. He has an in-depth understanding and extensive experience of the distribution and characteristics of Mainland China's mineral resources, and has participated in multiple major prospecting and research projects in various provinces and regions. Among his project achievements, seven of which have won awards at or above the provincial and ministerial level, including three first-place awards and two second-place awards.

Since 2020, Mr. Wang has been following with interest on and researching the application of AI in mining big data analysis, and has published a number of related papers, holding forward-looking awareness and unique insights into the promotion and application of AI in the mining industry.

The Board believes that Mr. Wang's professional expertise in the mining sector will be conducive to the Company's future development, and hereby extends a warm welcome to Mr. Wang on his appointment as the Chief Adviser of the Company.

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

Hong Kong, 12 December 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/.