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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase, or subscribe for the securities.

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)

CLARIFICATION ANNOUNCEMENT
DELAY IN DESPATCH OF MAJOR TRANSACTION CIRCULAR
AND
APPLICATION OF WAIVER FROM STRICT COMPLIANCE WITH RULE 19.41(A) OF THE GEM LISTING RULES

Reference is made to the announcement of GT Gold Holdings Limited (the "**Company**") dated 27 April 2026 regarding the delay in despatch of the circular regarding the major transaction (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company clarifies that it has submitted a waiver application to the Stock Exchange pursuant to Rule 19.41(a) of the GEM Listing Rules (instead of Rule 14.41(a) of the Main Board Listing Rules) in connection with the delay in despatch of the Circular on the condition that the Company dispatches the Circular to its shareholders on or before Friday, 29 May 2026.

All other information in the Announcement remains unchanged.

By Order of the Board
G T Gold Holdings Limited
Li Dahong
Chairman

Hong Kong, 27 April 2026

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 GEM Listing Rules 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 website of the Company at http://www.gt-gold.com/.