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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 JUNE 2026**

Reference is made to the circular (the “**Circular**”) of GT Gold Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 5 June 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (“**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM of the Company held on 25 June 2026.

Full text of the Resolution is set out in the EGM Notice. The poll results in respect of the Resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To approve the Agreement and the transactions contemplated thereunder and to grant the specific mandate to allot, issue and deal with the Consideration Shares.	5,414,941,904 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary Resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 8,864,817,720 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules; no Shareholders were required under GEM Listing Rules to abstain from voting on the resolution at the EGM; and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. Accordingly, there were 8,864,817,720 Shares entitling the Shareholders to attend and vote on the Resolution at the EGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM either in person or via electronic means.

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

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Dr. Li Dahong and Ms. Ma Xiaona; the independent non-executive Directors are Mr. Guo Wei, Mr. Lam Albert Man Sum and Mr. Cheung Wai Hung.

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 website of the Stock Exchange 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>.