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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by GT Gold Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to make certain amendments to the existing Articles (the “**Proposed Amendments**”), for the purpose of, inter alia, (i) bringing the existing Articles in line with the latest regulatory requirements, including the relevant requirements of the GEM Listing Rules in connection with hybrid meetings and electronic voting requirements, treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) preparing for the uncertificated securities market regime; and (iii) making certain other housekeeping changes that are consistent with such amendments and the GEM Listing Rules; and to adopt the amended and restated Articles incorporating and consolidating all the Proposed Amendments (the “**New Articles**”). The Board is of the view that the Proposed Amendments are in the interests of the Company and its shareholders (the “**Shareholder(s)**”) as a whole.

The Proposed Amendments and the adoption of the New Articles are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 16 September 2026 (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles together with a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 29 June 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/>.