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 ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2026

GT Gold Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at 4/F, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Sheung Wan, Hong Kong on Wednesday, 16 September 2026 at 11:00 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 30 July 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the board of directors of the Company (the "**Board**") and McMillan Woods (Hong Kong) CPA Limited for the year ended 31 March 2026.	5,628,718,348 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Ma Xiaona as an executive director of the Company.	5,499,694,348 (97.7078%)	129,024,000 (2.2922%)
	(b) To re-elect Mr. Lam Albert Man Sum as an independent non-executive director of the Company.	5,499,694,348 (97.7078%)	129,024,000 (2.2922%)
3.	To authorise the Board to fix the remuneration of the directors of the Company.	5,628,718,348 (100.0000%)	0 (0.0000%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and authorise the Board to fix its remuneration.	5,628,718,348 (100.0000%)	0 (0.0000%)
5.	To grant the general mandate to allot, issue and deal with additional shares of the Company and/or sell or transfer treasury shares of the Company (the "**Treasury Share**") in the Company not exceeding 20% of its issued shares (excluding Treasury Shares) as at the date of passing this resolution.	5,499,694,348 (97.7078%)	129,024,000 (2.2922%)
6.	To grant the general mandate to repurchase issued shares in the Company not exceeding 10% of its issued shares (excluding Treasury Shares) as at the date of passing this resolution.	5,628,718,348 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company repurchased by the Company.	5,499,694,348 (97.7078%)	129,024,000 (2.2922%)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
8.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	5,628,718,348 (100.0000%)	0 (0.0000%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

(a) The total number of the issued Shares entitling the holders to attend and vote on the Resolutions at the AGM: 9,540,817,720.

(b) The total number of the issued Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.

(c) None of the Shareholders has stated their intention in the Circular to vote against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 7 set out above, Resolutions numbered 1 to 7 were duly passed as ordinary Resolutions. As not less than 75% of the votes were cast in favour of Resolution numbered 8 set out above, Resolution numbered 8 was duly passed as special Resolution.

The Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 16 September 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 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.