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高富集團控股有限公司
GT GROUP HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 263)

DATE OF BOARD MEETING

References are made to the announcements of GT Group Holdings Limited (the “Company”) dated 18 March 2020 and 30 March 2020, in relation to, among others, the unaudited final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2019.

The board of directors (the “Board”) of the Company announces that a meeting of the Board will be held on Monday, 11 May 2020 for the purpose of, inter alia, approving the audited final results of the Group for the year ended 31 December 2019 and its publication.

By Order of the Board
GT GROUP HOLDINGS LIMITED
Leung Ka Wai
Company Secretary

Hong Kong, 24 April 2020

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Dong (Chairman), Ms. Ng Shin Kwan, Christine, Mr. Chan Ah Fei and Mr. Liang Shan and three Independent Non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Wong Shun Loy and Mr. Hu Chao.