

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.



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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 JULY 2020**

The Board is pleased to announce that at the AGM held on 16 July 2020, all the resolutions proposed as set out in the Notice were duly passed, by way of poll, by the Shareholders.

The Board of Directors (the “Board”) of GT Group Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 16 July 2020 (the “AGM”), all the resolutions proposed as set out in the notice of AGM dated 12 June 2020 (the “Notice”) were duly passed, by way of poll, by the shareholders of the Company (the “Shareholder(s)”).

As at the date of the AGM, the total number of issued shares of the Company was 168,230,012 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no share of the Company entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholder that was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholders have stated their intention in the circular of the Company dated 12 June 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

Details of the poll results are set out as follows:

Ordinary resolutions	Number of Votes (approximate %)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2019.	69,468,045 (100%)	0 (0%)
2. (a) To re-elect Mr. Li Dong as an executive director of the Company.	69,468,045 (100%)	0 (0%)
(b) To re-elect Mr. Liang Shan as an executive director of the Company.	69,468,045 (100%)	0 (0%)
(c) To re-elect Dr. Wong Yun Kuen as an independent non-executive director of the Company.	69,468,045 (100%)	0 (0%)
3. To authorise the board of directors to fix the directors' remuneration for the year ended 31 December 2020.	69,468,045 (100%)	0 (0%)
4. To re-appoint Pan-China (H.K.) CPA Limited as auditors and to authorise the board of directors to fix their remuneration.	69,468,045 (100%)	0 (0%)
5. To grant a general mandate to the directors of the Company to issue shares not exceeding 20% of the aggregate number of issued shares of the Company on the terms as set out in resolution number 5 in the Notice.	69,468,045 (100%)	0 (0%)
6. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company on the terms as set out in resolution number 6 in the Notice.	69,468,045 (100%)	0 (0%)
7. To extend the general mandate granted to the directors of the Company under resolution number 5 by the number of Shares repurchased by the Company under the mandate granted under resolution number 6.	69,468,045 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of each of the resolutions, all such resolutions were duly passed as ordinary resolutions of the Company by Shareholders at the AGM.

Tricor Secretaries Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
GT GROUP HOLDINGS LIMITED
Ng Shin Kwan, Christine
Executive Director

Hong Kong, 16 July 2020

As at the date of this announcement, the Board of Directors of the Company 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.