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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**

The board of directors (the “Board”) of GT Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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.*