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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)

**RESUMPTION GUIDANCE  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by GT Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 6 March 2021, 16 March 2021, 30 March 2021, 31 March 2021 and 12 April 2021 in relation to, amongst other things, (1) request to review decision of the Stock Exchange, (2) delay in publication of the 2020 Annual Results and possible delay in dispatch of the 2020 Annual Report, (3) suspension of trading in shares and (4) withdrawal of the request to review decision of the Stock Exchange.

As disclosed in the announcement dated 6 March 2021, the Company received a letter dated 5 March 2021 from the Stock Exchange notifying the Company of its decision to suspend trading in the Company's shares on the Stock Exchange under Rule 6.01(3) of the Listing Rules, on the ground that the Company had failed to comply with Rule 13.24 of the Listing Rules to warrant the continued listing of its shares (the “**Decision**”).

On 16 March 2021, the Company announced the submission of a written request for the Decision to be referred to the Listing Committee of the Stock Exchange for review (the “**Request**”) pursuant to Rule 2B.06(1) of the Listing Rules. The Request was then withdrawn by the Company on 9 April 2021, as disclosed in the announcement dated 12 April 2021.

On 30 March 2021 and 31 March 2021, the Company announced the delay in publication of its annual results for the year ended 31 December 2020, as the Auditor has not yet completed all of its audit procedures for the audit of the Group's consolidated financial statements for the year ended 31 December 2020, mainly with respect to its interest in associates. As a result, trading in the Company's shares has been suspended since 1 April 2021.

## **RESUMPTION GUIDANCE**

The Company hereby informs its shareholders and investors that on 26 May 2021, the Company received a letter from the Stock Exchange containing the following resumption guidance (the “**Resumption Guidance**”) for the Company to:

- (i) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules;
- (ii) publish all outstanding financial results required under the Listing Rules and address any audit modifications; and
- (iii) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

The Stock Exchange requests the Company to remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume and, for this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further indicates that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 30 September 2022. If the Company fails to remedy the issue(s) causing its trading suspension, fulfill the Resumption Guidance, fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares on the Stock Exchange by 30 September 2022, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period where appropriate.

The Company is taking appropriate steps to resolve the issues causing its trading suspension and to fully comply with the Listing Rules to the Stock Exchange's satisfaction. The Company will seek to resume trading of its shares on the Stock Exchange as soon as possible, and to keep the duration of the trading suspension to the shortest possible period.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in its shares on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest progress as and when appropriate, and will announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**GT GROUP HOLDINGS LIMITED**  
**Li Dong**  
*Chairman*

**Hong Kong, 28 May 2021**

*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.*