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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)

LEGAL PROCEEDINGS COMMENCED BY THE COMPANY

This announcement is made by GT Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 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 30 March 2021 and 10 June 2021, in relation to, amongst other things, (1) delay in publication of the 2020 Annual Results and possible delay in despatch of the 2020 Annual Report, and (2) further delay in publication of the 2020 Annual Results, delay in despatch of the 2020 Annual Report and postponement of the 2021 annual general meeting (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the laying of the annual financial statements of the Company before its members at the 2021 AGM has been postponed beyond 6 months from the financial year end date.

The Board wishes to inform its shareholders and potential investors that, on 29 June, 2021, the Company has filed an *ex-parte* originating summons with the Court of First Instance of the High Court of Hong Kong Special Administrative Region (the “**Court**”) (case number: HCMP 907/2021) applying for an order that: -

1. the period in which the annual general meeting of the Company for the financial year ended 31 December 2020 is to be held, be extended to 31 December 2022, or such other period as the Court thinks fit; and
2. the period for laying the financial statements and reporting documents at the annual general meeting of the Company for the financial year ended 31 December 2020, be extended to 31 December 2022, or such other period as the Court thinks fit.

The hearing of the said application is scheduled on 25 August 2021, at 9:30 a.m.

The Company is of the view that the above legal proceedings currently do not affect the normal business and operations of the Group, and will not have any material and adverse impacts on the overall business, operation or financial performance of the Group. The Company will keep its shareholders and investors informed of any significant development of the above application and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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.

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, 5 July 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.