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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)

## UPDATE ON LEGAL PROCEEDINGS

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).

Reference is made to the announcement of the Company dated 5 July 2021 (the “**Announcement**”), in relation to the hearing of the *ex-parte* originating summons that was scheduled on 25 August 2021, at 9:30 a.m. (the “**Hearing**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to inform its shareholders and investors that the Hearing was heard at the Court of First Instance (the “**Court**”) before Deputy High Court Judge William Wong S.C. today and the Court ordered for the Hearing to be adjourned to a further date to be fixed, pending further evidence to be filed by the Company.

## 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 of the Hearing 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, 25 August 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.*