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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).

References are made to the announcements of the Company dated 5 July 2021, 25 August 2021 and 31 December 2021 in relation to, amongst other things:

- 1) the *ex-parte* originating summons (“**Originating Summons**”) filed with the Court of First Instance of the High Court of Hong Kong Special Administrative Region (the “**Court of First Instance**”) (case number: HCMP 907/2021) applying for an order that:
  - a) 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 of First Instance thinks fit; and
  - b) 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 of First Instance thinks fit; (collectively the “**Orders**”);
- 2) the hearing of the Originating Summons that was scheduled on 25 August 2021, at 9:30 a.m. (the “**Hearing**”); and
- 3) the quarterly update announcement (the “**Quarterly Update Announcement**”).

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Quarterly Update Announcement.

As disclosed in the announcement dated 25 August 2021, the Hearing was heard before Deputy High Court Judge William Wong S.C. (as Mr. Recorder William Wong S.C. then was) and it was ordered for the Hearing to be adjourned to a further date to be fixed, pending further evidence to be filed by the Company.

As disclosed in the Quarterly Update Announcement, the adjourned Hearing was scheduled to be heard before Mr. Recorder William Wong S.C. on 28 February 2022 at 2:30 p.m. at the Court of First Instance.

The Company wishes to inform its shareholders that the date of the adjourned Hearing has been changed to **25 February 2022** at 2:30 p.m. Shareholders of the Company may attend the adjourned Hearing at the Court of First Instance on the said date.

The Company will seek for the Orders to be granted at the adjourned Hearing. Shareholders who wish to express their views may do so by applying to the Court of First Instance and/or contacting the Company's legal representatives, Messrs. Lee Law Firm, at 3198 0600.

## **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 any 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, 12 January 2022**

*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.*