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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 and 12 January 2022 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**”); and
- 2) the hearing of the Originating Summons that was scheduled on 25 February 2022 at the Court of First Instance at 2:30 p.m. (the “**Hearing**”).

The Company wishes to inform its shareholders that the Hearing was heard before Mr. Recorder William Wong S.C. at the Court of First Instance on 25 February 2022 and the Court granted an order in terms of the Orders that were sought, allowing the Company to extend the time for holding its annual general meeting and laying its financial statements for the financial year ended 31 December 2020 to 31 December 2022. The final court order is currently pending approval by the Court and judgement of the Hearing will be made by the Court in due course.

## **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, 4 March 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.*