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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
AUTHORISED REPRESENTATIVE
AND
CHANGE OF COMPOSITION OF NOMINATION COMMITTEE AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of GT Group Holdings Limited (the “**Company**”) announces that Ms. Ng Shin Kwan, Christine (“**Ms. Ng**”) has resigned as an executive director of the Company and directorship of all subsidiaries of the Company, a member of the nomination committee of the Company and an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 March 2022 due to her intention to pursue her personal commitments.

Ms. Ng has confirmed that (i) she has no claim against the Company in respect of her resignation and there is no disagreement between her and the Board; and (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan Ah Fei, an Executive Director of the Company, will be appointed as an authorised representative under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Ms. Ng with effect from 4 March 2022.

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 three Executive Directors, namely Mr. Li Dong (Chairman), 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.