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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)

INSIDE INFORMATION
UPDATE ON WINDING UP PETITION

This announcement is made by GT Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 and 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Insider Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

On 21 April 2022, the Company received a petition (the “**Petition**”) filed by Cheer Hope Holdings Limited against the Company in the matter of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) filed in the High Court of The Hong Kong Special Administrative Region (the “**High Court**”) that the Company may be wound up by the High Court on the ground that the Company is unable to pay its debts. The Petition will be heard before the High Court at 10:00 am on 22 June 2022.

The Petition was filed against the Company for failure to settle the sum of US\$62,735,752.11.

The Company will seek legal advice on the matter and consider its options. The Company will keep its shareholders and potential shareholders informed of any material development in relation to the Petition and further announcement(s) will be made as and when appropriate.

Shareholders of the Company and potential investors 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, 21 April 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.