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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)

ADDITIONAL RESUMPTION GUIDANCE

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 Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 6 March 2021, 16 March 2021, 30 March 2021, 31 March 2021, 12 April 2021, 28 May 2021, 10 June 2021, 5 July 2021, 25 August 2021, 10 January 2022, 12 January 2022, 20 January 2022, 4 March 2022 and 31 March 2022 (the “**Announcements**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless specified otherwise.

ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the Company’s announcement dated 28 May 2021, the Company received a letter from the Stock Exchange containing the following resumption guidance for the Company to:

- (i) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules;
- (ii) publish all outstanding financial results required under the Listing Rules and address any audit modifications; and
- (iii) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

On 28 April 2022, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance:

- have the winding petition (or order, if made) against the Company withdrawn or dismissed.

The Stock Exchange indicated that it may modify or supplement the resumption guidance that has been given and/or give further guidance if the Company's situation changes.

The Company will continue to take appropriate steps to fulfill the resumption conditions, to review its existing businesses and its financial position from time to time. The Company will use its best endeavors to keep the duration of the trading suspension to the shortest possible period.

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 as and when appropriate, and will announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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, 29 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.