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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 THE WINDING UP PETITION
AGAINST THE COMPANY**

This announcement is made by GT Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References is made to the announcement of the Company dated 21 April 2022 in relation to the winding up petition filed against the Company (the “**Announcement**”). Unless the context otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that the Petition was amended on 19 May 2022 at which the High Court ordered that the hearing of the Petition be adjourned to on 29 June, 2022 at 10:00 a.m. The Company will continue to seek legal advice on the matter. Further announcement(s) will be published as and when necessary to keep its shareholders and potential investors informed.

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.

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, 26 May 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.