

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



高富集團控股有限公司
GT GROUP HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 263)

**DECISION OF THE LISTING COMMITTEE
FOR CANCELLATION OF LISTING**

This announcement is made by GT Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 and 13.24A 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 (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 31 March 2021, 28 May 2021 and 29 April 2022 in relation to, amongst other things, (1) trading suspension; (2) resumption guidance and continued suspension of trading; and (3) additional resumption guidance (the “**Resumption Guidance Announcement(s)**”), and to the quarterly update on resumption progress announcements dated 30 June 2021, 30 September 2021, 31 December 2021, 31 March 2022, 30 June 2022 and 30 September 2022 (collectively, “**Announcement(s)**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Resumption Guidance Announcement..

DECISION OF THE LISTING COMMITTEE

On 10 October 2022, the Stock Exchange informed the Company that the Listing Committee decided to cancel the listing of the Company’s shares on the Stock Exchange under Rule 6.01A of the Listing Rules (the “**Delisting Decision**”). The last day of the listing of the shares will be on 31 October 2022. The cancellation of listing is because the Company failed to fulfill the resumption guidance set out by the Stock Exchange and resume trading in its shares by 30 September 2022.

The Company will not apply for a review of the Delisting Decision made by the Listing Committee.

CANCELLATION OF LISTING

On 14 October 2022, the Stock Exchange issued a letter advising the Company that the last day of listing of the Shares will be 28 October 2022 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 31 October 2022.

CONSEQUENCES OF THE SHAREHOLDERS

All Shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to 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, 14 October 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.