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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)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JULY 2018

The board (the “**Board**”) of directors (the “**Directors**”) of GT Group Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 4 July 2018, the proposed resolution (the “**Resolution**”) as set out in the notice of the EGM dated 31 May 2018 (the “**EGM Notice**”) was duly passed as ordinary resolution of the Company by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated 31 May 2018 (the “**Circular**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 4 July 2018, the Resolution was duly passed as ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the EGM, the total number of shares of the Company (the “**Share(s)**”) in issue was 1,401,916,770, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no Share of the Company entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder that was required under the Listing Rules to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. The results of the voting taken by way of poll in respect of the Resolution was as follows:

Ordinary Resolution		Number of votes cast (approximate percentage of total number of votes cast)	
		FOR	AGAINST
1(a).	To approve, ratify and confirm the Acquisition Agreement, the Supplemental Agreement, the Second Supplemental Agreement, the Third Supplemental Agreement and all transactions contemplated thereunder.	686,537,453 (99.9999%)	54 (0.0001%)
1(b).	To authorise any one Director or, if the affixation of the common seal of the Company is necessary, any one Director and the company secretary of the Company or any two Directors or such other person (including a director) or persons as the Board may appoint to approve and execute all documents, instruments and agreements and to do such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in or related to the Acquisition Agreement as amended by the Supplemental Agreement, the Second Supplemental Agreement and the Third Supplemental Agreement and transactions contemplated thereunder or incidental thereto and completion thereof as he/she/they may consider necessary, desirable or expedient.		

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

By Order of the Board  
**GT GROUP HOLDINGS LIMITED**  
**Chan Ah Fei**  
*Executive Director*

Hong Kong, 4 July 2018

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Dong (Chairman), Ms. Ng Shin Kwan, Christine, 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.*