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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)

## CLARIFICATION ANNOUNCEMENT PROXY FORM

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) of GT Group Holdings Limited (the “**Company**”) dated 25 June 2018 and the proxy form accompanied thereto (the “**Proxy Form**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

The Board hereby clarifies that resolution No. 1(a) and No. 1(b) in the Proxy Form shall be considered as one resolution.

Save as disclosed in this announcement, other contents of the Proxy Form are correct and remain unchanged. The clarification in this announcement does not affect the information contained in the Circular and the Notice.

The Proxy Form which has been dispatched for the purpose of the EGM will remain valid for the EGM.

By order of the board of  
**GT GROUP HOLDINGS LIMITED**  
**Li Dong**  
*Chairman*

Hong Kong, 6 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.*