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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 11 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 11 July 2018, the proposed resolution (the “**Resolution**”) as set out in the notice of the EGM dated 25 June 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 25 June 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 11 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 Sale and Purchase Agreement and all transactions contemplated thereunder.	707,811,149 (99.9999%)	54 (0.0001%)
1(b).	To authorise any one Director to execute all such documents, instruments, agreements and deeds and to do all such acts, matters and things that are of administrative nature only and ancillary to the transactions contemplated under the Sale and Purchase Agreement, as he or she may in his or her absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Sale and Purchase Agreement and the transactions contemplated thereunder, and to agree to such variation of the terms of the Sale and Purchase Agreement and the transactions contemplated thereunder that are of administrative nature only as he or she may in his or her absolute discretion consider necessary or desirable.		

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, 11 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.*