

*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.*



**潼關黃金集團有限公司**  
**Tongguan Gold Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00340)

**TRADING HALT**

The board of directors (the “**Board**”) of Tongguan Gold Group Limited (the “**Company**”) announces that at the request of the Company, trading in the shares of the Company has been halted with effect from 9:00 a.m. on Tuesday, 8 April 2025 pending the release of an announcement relating to the subscription of shares of the Company.

**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  
**Tongguan Gold Group Limited**  
**Yeung Kwok Kuen**

*Executive Director and Chief Financial Officer*

Hong Kong, 8 April 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Zhiyong, Mr. Shi Xingzhi, Mr. Shi Shengli, Mr. Yeung Kwok Kuen and Ms. Feng Fangqing as executive directors, Mr. Chu Kang Nam, Mr. Liang Xushu and Mr. Leung Ka Wo as independent non-executive directors.*