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GT Gold Holdings Limited 大唐黃金控股有限公司

(formerly known as GRAND T G GOLD HOLDINGS LIMITED

大唐潼金控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8299)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcement of Grand T G Gold Holdings Limited (the “**Company**”) and the circular of the Company both dated 2 September 2024 (the “**Circular**”) in relation to, among other things, the proposed change of company name (the “**Change of Company Name**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME BECOMING EFFECTIVE

The Board is pleased to announce that subsequent to the approval of the Shareholders at the AGM held on 26 September 2024, the certificate of incorporation on change of name was issued by the Registrar of Companies in Cayman Islands certifying that the name of the Company has been changed from “Grand T G Gold Holdings Limited” to “GT Gold Holdings Limited”, and that 大唐黃金控股有限公司 has been adopted as the dual foreign name in Chinese of the Company in place of the unregistered Chinese name of “大唐潼金控股有限公司”, and the new names have been entered into the register maintained by the Registrar of Companies in Cayman Islands with effect from 27 September 2024.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 25 October 2024 confirming the registration of the Company’s new English and Chinese names of “GT Gold Holdings Limited” and “大唐黃金控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “GT GOLD” in English and “大唐黃金” in Chinese, and the existing stock short name of “GRAND T G GOLD” in English and “大唐潼金” in Chinese will no longer be used, with effect from 9:00 a.m. on 1 November 2024. The stock code “8299” of the Company remains unchanged.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing Share certificates of the Company in issue bearing the former name of the Company will continue to be effective as evidence of title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Going forward, the new Share certificates of the Company will be issued in the new name of the Company.

By Order of the Board
GT Gold Holdings Limited
Li Dahong
Chairman

Hong Kong, 29 October 2024

As at the date of this announcement, the Board comprises of Dr. Li Dahong (executive Director), Ms. Ma Xiaona (executive Director), Mr. Guo Wei (independent non-executive Director), Mr. Lam Albert Man Sum (independent non-executive Director) and Mr. Cheung Wai Hung (independent non-executive Director).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the websites of the Company at <http://www.grandtg.com/>.

* For identification purposes only