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GT Gold Holdings Limited
大唐黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8299)

**BAD WEATHER ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING TO BE HELD
ON THURSDAY, 25 SEPTEMBER, 2025**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of GT Gold Holdings Limited (the “**Company**”) both dated 30 July 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM is scheduled to be convened at 11:00 a.m. on Thursday, 25 September 2025 at 4/F, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Sheung Wan, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 8:00 a.m. on Thursday, 25 September 2025, the AGM will be held as scheduled at 11:00 a.m. on Thursday, 25 September 2025 at the same venue; or

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons remains hoisted or in effect after 8:00 a.m. on Thursday, 25 September 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 is expected to be hoisted or remain hoisted after 8:00 a.m. on Thursday, 25 September 2025, the AGM will be rescheduled to 11:00 a.m. on Friday, 26 September, 2025 and to be held at Room 2703, 27th Floor, Shui On Centre, No. 6-8 Harbour Road, Wanchai, Hong Kong.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, for the purposes of the AGM will remain valid for the rescheduled AGM. The record date for determining entitlement of the Shareholders to attend and vote at the AGM or the rescheduled AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Dr. Li Dahong and Ms. Ma Xiaona; the independent non-executive Directors are Mr. Guo Wei, Mr. Lam Albert Man Sum and Mr. Cheung Wai Hung.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at <http://www.gt-gold.com>.