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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of GT Group Holdings Limited (the “**Company**”) dated 7 August 2017 in relation to the proposed Acquisition. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) major terms of the Acquisition Agreement; (ii) further details of the Acquisition; (iii) the financial information of the Target Company and the PRC Company; and (iv) a notice of the EGM, will be despatched to the Shareholders no later than 15 September 2017.

As additional time is required to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date no later than 16 October 2017.

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

Hong Kong, 14 September 2017

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Li Dong (Chairman), Ms. Ng Shin Kwan, Christine, Mr. Chan Ah Fei, Mr. Liang Shan, Mr. Suen Yick Lun, Philip and Mr. Feng Taiguo and three Independent Non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Wong Shun Loy and Mr. Hu Chao.