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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of GT Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
GT GROUP HOLDINGS LIMITED
Leung Ka Wai
Company Secretary

Hong Kong, 16 March 2018

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. Feng Taiguo and Dr. Kwong Kai Sing, Benny and three Independent Non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Wong Shun Loy and Mr. Hu Chao.