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## **GT STEEL CONSTRUCTION GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8402)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) of GT Steel Construction Group Limited (the “**Company**”) dated 28 March 2018 incorporating the notice of the annual general meeting (the “**AGM Notice**”) and the accompanying form of proxy (the “**Proxy Form**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

Due to typographical error, the Company would like to clarify that the ordinary resolution no. 3 in the AGM Notice and the Proxy Form should be “To re-appoint Messrs. Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration” instead of “To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration”.

Proxy Forms lodged by the Shareholders will remain valid. Ordinary resolution no. 3 will also be put forward for consideration and approval by the Shareholders at the forthcoming Annual General Meeting and will be voted by way of poll.

Save for the above, all the information and contents stated in the Circular, the AGM Notice and the Proxy Form remains unchanged.

By order of the Board  
**GT Steel Construction Group Limited**  
**Ong Cheng Yew**  
*Chairman and Executive Director*

Hong Kong, 20 April 2018

*As at the date of this announcement, the executive Directors are Mr. Ong Cheng Yew and Ms. Koh Siew Khing, and the independent non-executive Directors are Mr. Tam Wai Tak Victor, Ms. Chooi Pey Nee and Mr. Tan Yeok Lim (Chen Yulin).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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