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GT STEEL CONSTRUCTION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2019

The Board hereby announces that at the AGM held on Tuesday, 7 May 2019, all of the proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of GT Steel Construction Group Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company dated 19 March 2019. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 7 May 2019.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 480,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2018.	241,300,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Koh Siew Khing as executive Director;	241,300,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tam Wai Tak Victor as independent non-executive Director; and	241,300,000 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration.	241,300,000 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	241,300,000 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares.	241,300,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	241,300,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	241,300,000 (100%)	0 (0%)

Note: The full text of each of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

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

Hong Kong, 7 May 2019

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.

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 day of its posting. This announcement will also be published on the Company’s website at www.gt-steel.com.sg.