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GT STEEL CONSTRUCTION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2021

<p>The Board hereby announces that at the EGM held on Tuesday, 13 July 2021, the proposed resolution as set out in the Notice were duly passed by way of poll at the EGM.</p>

Reference is made to the circular (the “**Circular**”) of GT Steel Construction Group Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of extraordinary general meeting of the Company dated 25 June 2021. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 13 July 2021 (the “**EGM**”).

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

As at the EGM 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 resolution at the EGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the EGM. No Shareholders were entitled to attend the EGM and abstain from voting in favour of the proposed resolution 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 EGM. No Shareholders were entitled to attend and vote only against the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary resolution <i>(Note)</i>	Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
	For	Against
To appoint Yongtuo Fuson CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	240,000,100 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company by way of poll at the EGM.

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

Singapore, 13 July 2021

As at the date of this announcement, the executive Directors are Mr. Ong Cheng Yew and Ms. Koh Siew Khing; the non-executive Director is Ms. Chen Xiaoyu 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 Stock Exchange's website at www.hkexnews.hk and on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.gt-steel.com.sg.