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Plateau Treasures Limited
高原之寶有限公司

(formerly known as GT Steel Construction Group Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES;
AND
(3) RE-COMPLIANCE WITH THE GEM LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ji Gaofeng (“**Mr. Ji**”) has been appointed as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) all with effect from 8 May 2024.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Ji, aged 45, graduated with a bachelor’s degree in marketing from Henan Institute of Science and Technology (河南科技學院) in January 2007. Mr. Ji has over 18 years of experience in internet platform operations and is well-versed in the commercialisation of internet technologies. Mr. Ji currently serves as the deputy general manager at Henan Zhongying Intelligent Technology Co., Ltd.* (河南中贏智能科技有限公司). Prior to this, Mr. Ji held various key management positions in several technology companies and has invested in and founded several internet technology companies since 2005.

Mr. Ji has entered into a letter of appointment with the Company for an initial term of three years commencing 8 May 2024 subject to termination in certain circumstances as stipulated in the relevant letter of appointment. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to such letter of appointment, he is entitled to an annual remuneration of HK\$120,000. The remuneration of Mr. Ji is determined by the Board having regard to the recommendation of the Remuneration Committee and with reference to his qualifications, experience and duties and responsibilities with the Company and the prevailing market conditions. No bonus will be payable to Mr. Ji for his appointment.

Save as disclosed above, Mr. Ji did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas and do not hold any other major appointments and qualifications in the three years preceding the date of this announcement. As at the date of this announcement, Mr. Ji does not have any relationship with any directors, members of senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company and he has not previously held and is not holding any position of the Company and other companies within the Group.

As at the date of this announcement, Mr. Ji has confirmed to the Company that he does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ji has further confirmed that (i) he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Ji that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 8 May 2024, Mr. Ji has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

RE-COMPLIANCE WITH THE GEM LISTING RULES

Following the appointment of Mr. Ji as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee, the Board comprises two executive Directors, four non-executive Directors and three independent non-executive Directors, and the Company has three members of the Audit Committee and three members of the Remuneration Committee. As such, the Company has re-complied with the requirements under Rules 5.05(1), 5.05A and 5.28 of the GEM Listing Rules and the terms of reference of the Remuneration Committee.

By Order of the Board
Plateau Treasures Limited
Chen Xiaoyu
Chairperson and Executive Director

Hong Kong, 8 May 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. Chen Xiaoyu (Chairperson) and Mr. Ong Cheng Yew; four non-executive Directors, namely, Ms. Lin Xiaoqin, Mr. Chan Kwun Wah Derek, Ms. Yang Pu and Mr. Shi Shuyuan; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Ms. Chen Li and Mr. Ji Gaofeng.

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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.

* *For identification purpose only*