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GTI HOLDINGS LIMITED

共享集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of GTI Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Ng Kwok Hung Perry (吳國雄) (“**Mr. Ng**”) has been appointed as an executive director of the Company with effect from 17 September 2018.

Mr. Ng, aged 50, is the chief operating officer at Yunduan Technology Co., Ltd. (“**Yunduan Tech**”). Mr. Ng is responsible for the operation and investment business of Yunduan Tech and assisting in formulating the Yunduan Tech’s strategy of sustainable development. Mr. Ng was in the management of an European multinational conglomerate where he was overseeing the business of international trades and gained extensive experience in the aspects of investment and commodity trades, including fuel oil, non-ferrous metal and etc.. Mr. Ng holds a Bachelor (Honors) Degree in Engineering from the University of Melbourne and a Master Degree in Business Administration from the University of Adelaide.

Mr. Ng’s appointment is for an initial term of 3 years commencing on 17 September 2018, subject to retirement from office by rotation and re-election at annual general meetings of the Company according to the articles of association of the Company. Mr. Ng and the Company have not yet entered into a service agreement nor agreed on the amount of emolument thereof. The emolument of Mr. Ng will be determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualification, duties and responsibilities of Mr. Ng. In accordance with code provision A.4.2 of the Corporate Governance Code as contained in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), a director appointed should be subject to election by shareholders at the first general meeting after appointment. In particular, Mr. Ng, as appointed by the Board, shall hold office until the next following general meeting of the Company and be eligible to offer himself for re-election at such meeting.

Save as disclosed above, as at the date of this announcement, Mr. Ng does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; nor (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

As at the date of this announcement, Mr. Ng did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information relating to Mr. Ng's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ng in joining the Board.

By Order of the Board
GTI Holdings Limited
Poon Sum
Chairman

Hong Kong, 17 September 2018

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman), Mr. Cheung Tat Chung (Chief Executive Officer) and Mr. Ng Kwok Hung Perry as executive Directors; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.