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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of GTI Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 29 March 2019 to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and to propose the final dividend (if any) for the year ended 31 December 2018 and to transact other matters.

By order of the Board

GTI Holdings Limited

Poon Sum

Chairman and Executive Director

Hong Kong, 19 March 2019

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