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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)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO
THE ENGAGEMENT OF
A BUSINESS ADVISOR**

This is a voluntary announcement made by the GTI Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 21 May 2019, the Company has engaged Mr. Zhang Jianping (張建平) (“**Mr. Zhang**”) as a business advisor to the Company for a term of one year commencing from the date of the engagement (the “**Engagement**”). Pursuant to the Engagement, Mr. Zhang shall provide general commercial and advisory services in relation to the aviation and aerospace and unmanned aircraft business to the Company and/or its subsidiaries (the “**Group**”).

The Engagement of Mr. Zhang will facilitate the Group to explore and identify more business opportunities in the aviation and aerospace and unmanned aircraft business and subsequently to diversify the business and source of revenue of the Group.

To the best of the directors’ knowledge, information and belief having made all reasonable enquiries, Mr. Zhang is not a connected person of the Group.

Mr. Zhang Jianping, aged 53, obtained a bachelor's degree from Nanjing University of Aeronautics and Astronautics and obtained a postgraduate degree from Sun Yat-Sen University. He is a professor-level senior engineer and the president of the Shenzhen, Hong Kong and Macao Alumni Association of Nanjing University of Aeronautics and Astronautics. Mr. Zhang had served in the Aircraft Design Institute of Harbin Aircraft Industry Group Co., Ltd. under China Aviation Industry Corporation of China (中國航空工業集團有限公司哈爾濱飛機工業集團有限責任公司飛機設計研究所) and participated in the research and development of Z9 attack helicopter and Y12 multi-purpose transport aircraft. He had served as the chairman of Shenzhen Aerospace Real Estate Development Co., Ltd. (深圳航天地產發展有限公司) under China Aerospace Science and Industry Corporation Limited and other companies. He has currently served as the chairman of Shenzhen Tonghang Guoji Aircraft Technology Group Co., Ltd. (深圳通航國際飛機科技集團有限公司) and other enterprises, and is responsible for organizing the research and development and manufacturing of products such as various aviation vehicles and unmanned aircrafts. Mr. Zhang has 30 years of experience in the field of aviation and aerospace. With his high technological standard, management capability and industry strengths, he has engaged in the research and development, manufacturing and operation of a wide range of aviation vehicles and unmanned aircrafts.

With the Engagement of Mr. Zhang, the Company will be able to actively capture business opportunities in the aviation and unmanned aircraft business in future through his working network.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
GTI Holdings Limited
Cheung Tat Chung
Executive Director

Hong Kong, 21 May 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.