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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2019**

At the annual general meeting held on Thursday, 6 June 2019, all of the proposed ordinary resolutions set out in the notice of AGM dated 30 April 2019, have been duly passed by the shareholders of the Company by way of poll.

At the annual general meeting of GTI Holdings Limited (the “**Company**”) held on Thursday, 6 June 2019 (the “**AGM**”), all of the proposed ordinary resolutions set out in the notice of AGM dated 30 April 2019 have been duly approved by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 30 April 2019.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 6,298,816,169 Shares. Shareholders (in person or by proxy) holding an aggregate of 3,323,336,765 Shares, which represented approximately 52.76% of the total number of Shares, were present at the AGM.

There were no (i) Shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or (ii) shareholders of the Company that are required under the Listing Rules to abstain from voting at the AGM.

RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	3,323,336,765 (100%)	0 (0%)
2(a)	To re-elect Mr. Cheung Tat Chung as an executive director of the Company.	3,323,336,765 (100%)	0 (0%)
2(b)	To re-elect Mr. Ng Kwok Hung Perry as an executive director of the Company.	3,323,336,765 (100%)	0 (0%)
2(c)	To re-elect Mr. Hao Xiangbin as an executive director of the Company.	3,323,336,765 (100%)	0 (0%)
2(d)	To re-elect Mr. Chiu Wai Piu as an independent non-executive director of the Company.	3,323,336,765 (100%)	0 (0%)
2(e)	To authorise the remuneration committee of the Company to fix the remuneration of the directors.	3,323,336,765 (100%)	0 (0%)
3	To re-appoint ZHONGHUI ANDA CPA Limited as auditors and to authorise the board of directors of the Company to fix their remuneration.	3,323,336,765 (100%)	0 (0%)
4(A)	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	3,321,860,765 (99.96%)	1,476,000 (0.04%)
4(B)	To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	3,323,336,765 (100%)	0 (0%)
4(C)	To include the nominal amount of shares repurchased by the Company to the aggregate nominal amount of share capital which may be allotted and issued by the Directors under the general mandate granted to the directors under resolution no. 4(A).	3,321,860,765 (99.96%)	1,476,000 (0.04%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions, all of the aforesaid resolutions were duly passed as ordinary resolutions at the AGM.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
GTI Holdings Limited
Poon Sum
Chairman and Executive Director

Hong Kong, 6 June 2019

As at the date of this announcement and upon conclusion of the AGM, 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; (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.