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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of GTI Holdings Limited (the “**Company**”) announces that Mr. Cheung Tat Chung (“**Mr. Cheung**”) has tendered his resignation as an executive director, chief executive officer of the Company and such other positions as currently held by Mr. Cheung in the Company and its subsidiaries (the “**Group**”) with effect from 1 August 2019 due to his desire to devote more time to other business.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Cheung has also confirmed that he has no claim against the Company for loss of office as a director of the Board whether by way of compensation, remuneration, severance payment, expenses, damages or otherwise. The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Cheung for his contributions and services to the Company during his tenure of office.

By Order of the Board

**GTI Holdings Limited**

**Poon Sum**

*Chairman and Executive Director*

Hong Kong, 31 July 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; (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.*