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GTI HOLDINGS LIMITED

共享集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock code: 3344)

NOTICE 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 Thursday, 29 August 2019 for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of interim dividend for the six months ended 30 June 2019, if any.

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

Hong Kong, 19 August 2019

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman), 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.