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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of GTI Holdings Limited with effect from 3 September 2019 are set out below:

EXECUTIVE DIRECTORS

Mr. Poon Sum (*Chairman*)

Mr. Ng Kwok Hung Perry

Mr. Hao Xiangbin

Mr. Huang Bin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Shu Kin

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

The Company has established four Board committees, the members of which are set out below:

AUDIT COMMITTEE

Mr. Chan Shu Kin (*Chairman*)

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

REMUNERATION COMMITTEE

Dr. Tse Kwok Sang (*Chairman*)
Mr. Chan Shu Kin
Mr. Chiu Wai Piu

NOMINATION COMMITTEE

Dr. Tse Kwok Sang (*Chairman*)
Mr. Chan Shu Kin
Mr. Chiu Wai Piu

CORPORATE GOVERNANCE COMMITTEE (*Note*)

Mr. Chan Shu Kin (*Chairman*)
Dr. Tse Kwok Sang
Mr. Chiu Wai Piu

Note: In addition to the above Directors, Mr. Ip Siu Kay, a member of the senior management of the Company, is a member of the corporate governance committee.

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

Hong Kong, 3 September 2019