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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)

FURTHER INFORMATION ON THE WINDING-UP PETITION

Reference is made to the announcement of GTI Holdings Limited (the “**Company**”) dated 4 September 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board wishes to further announce that the Petition will be heard before the Court at 9:30 a.m. on 30 October 2019. The Company intends to apply for a validation order in respect of transfers of shares of the Company and is in the course of seeking legal advice on appropriate arrangement.

Further announcement(s) will be made by the Company to keep its Shareholders and investors informed of any significant development of the Petition in due course.

Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company.

By Order of the Board
GTI Holdings Limited

Poon Sum

Chairman and Executive Director

Hong Kong, 11 September 2019

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman), Mr. Ng Kwok Hung Perry, Mr. Hao Xiangbin and Mr. Huang Bin as executive Directors; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.