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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)**

### **INSIDE INFORMATION – WINDING UP PETITION WITHDRAWN**

This announcement is made by GTI Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 August 2019, 3 September 2019 and 11 September 2019 in relation to a petition (the “**Petition**”) filed by a holder of the bonds issued by the Company (the “**Petitioner**”) against the Company in the High Court of the Hong Kong Special Administrative Region (the “**Court**”) for an order that the Company be wound up by the Court. The Petition was filed against the Company for failure to settle the outstanding principal of the bonds and the accrued interest as at 30 August 2019.

In the announcement of 11 September 2019, it was disclosed that the hearing in relation to the Petition was scheduled to be held at 9:30 a.m. on the Wednesday 30 October 2019. On 24 October 2019, the Company and the Petitioner had filed a Consent Summons to the Court, pursuant to which, the Company had repaid the Petitioner. According to the terms of the Consent Summons, the Petitioner agreed to withdraw the Petition.

The Board will update the Shareholders and potential investors of the Company on any further development on the matter by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**GTI Holdings Limited**  
**Ng Kwok Hung Perry**  
*Executive Director*

Hong Kong, 30 October 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; (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.*