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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 1 November 2019 are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Poon Sum (*Chairman*)

Mr. Ng Kwok Hung Perry

Mr. Hao Xiangbin

Mr. Huang Bin

#### **NON-EXECUTIVE DIRECTOR**

Mr. Sui Fuxiang

#### **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**

Mr. Chan Shu Kin (*Chairman*)

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

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

Hong Kong, 1 November 2019