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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INSIDE INFORMATION – WINDING UP PETITION WITHDRAWN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, 11 September 2019 and 30 October 2019 (the "**Announcements**"). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Company is pleased to announce that upon the joint application of the Company and the Petitioner, the High Court ordered on 30 October 2019, inter alia, that the Petition be withdrawn.

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, 19 November 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. Sui Fuxiang as non-executive Director; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.