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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)

SUPPLEMENTAL ANNOUNCEMENT INSIDE INFORMATION: WINDING UP PETITION

Reference is made to the announcement of GTI Holdings Limited (the “**Company**”) dated 8 January 2020 (the “**Announcement**”) in relation to a winding up petition against the Company (the “**Petition**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Board wishes to provide the Shareholders and potential investors of the Company with the following additional information in relation to the Petition:

ACTIONS TO BE TAKEN BY THE COMPANY IN RESPECT OF THE PETITION

The Company will make an application for a validation order in respect of any disposition of property of the Company, including things in action, and any transfer of shares, or alteration in the status of the members of the Company.

Further announcement(s) relating to the Petition will be made by the Company under the Listing Rules as and when appropriate.

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

By Order of the Board
GTI Holdings Limited

Poon Sum

Chairman and Executive Director

Hong Kong, 13 January 2020

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 (iii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.