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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 7 February 2020 are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Poon Sum (*Chairman*)

Mr. Ng Kwok Hung Perry

Mr. Hao Xiangbin

Mr. Huang Bin

Ms. Tsai Wan-yu

Mr. Wong Ka Wai

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

Mr. Sui Fuxiang

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Shu Kin

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

Mr. Leung Wai Kei

Mr. Wong Yiu Kui

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, 7 February 2020