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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)

RESIGNATION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that with immediate effect:

- (1) Ms. Tsai Wan-yu has resigned as an executive director of the Company;
- (2) Mr. Wong Ka Wai has resigned as an executive director of the Company; and
- (3) Mr. Wong Yiu Kui has resigned as an independent non-executive director of the Company.

The board (the “**Board**”) of directors of GTI Holdings Limited (the “**Company**”) hereby announces that:–

RESIGNATION OF EXECUTIVE DIRECTORS

Ms. Tsai Wan-yu (“**Ms. Tsai**”) and Mr. Wong Ka Wai (“**Mr. Wong**”) have tendered their resignation as executive directors of the Company with immediate effect due to their desire to devote more time to other business.

Ms. Tsai and Mr. Wong have confirmed that they have no disagreement with the Board and there is no other matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wong Yiu Kui has tendered his resignation as an independent non-executive director of the Company with immediate effect due to his desire to devote more time to other business.

Mr. Wong Yiu Kui has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Tsai, Mr. Wong and Mr. Wong Yiu Kui for their contributions and services to the Company during their tenure of office.

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

Hong Kong, 31 March 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, Mr. Chiu Wai Piu, Mr. Leung Wai Kei as independent non-executive Directors.