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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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Reference is made to the announcement of GTI Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited key financial information of the Group for the year ended 31 December 2019 (the “**Announcement**”). As disclosed in the Announcement, due to the outbreak of the COVID-19, the financial information preparation was delayed. The audit process for the results of the Group for the year ended 31 December 2019 (“**2019 Annual Results**”) had not been completed.

The board of directors of the Company (the “**Board**”) wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the audit process, additional time is required for the completion of the audit process for the 2019 Annual Results. Based on the recent discussion with the Company’s auditor, the Board currently expects that, barring unforeseen circumstances, the audit procedures will be completed on or before 30 June 2020 and the audited annual results announcement and the annual report for the year ended 31 December 2019 will be published on or before 30 June 2020.

Application will be made to the Stock Exchange for the approval for the delay in publication of the audited annual results announcement and annual report for the year ended 31 December 2019. Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the completion of the audit procedures and the publication of the audited annual results announcement and the annual report for the year ended 31 December 2019.

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

Hong Kong, 6 May 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 and Mr. Leung Wai Kei as independent non-executive Directors.