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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of GTI Holdings Limited (the “**Company**”) announces that Mr. Leung Wai Kei (“**Mr. Leung**”) has tendered his resignation as an independent non-executive director of the Company with effect from 18 May 2020 due to his desire to devote more time to other business.

Mr. Leung 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 Mr. Leung for his contributions and services to the Company during his tenure of office.

By Order of the Board

**GTI Holdings Limited**

**Poon Sum**

*Chairman and Executive Director*

Hong Kong, 18 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 and Mr. Chiu Wai Piu as independent non-executive Directors.*