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GTI HOLDINGS LIMITED

共享集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(In provisional liquidation for the purpose of restructuring)
(Stock Code: 3344)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of GTI Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Monday, 31 August 2020 to approve, inter alia, the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019, the unaudited interim results of the Group for six months ended 30 June 2020, to propose the dividend (if any) for the year ended 31 December 2019 and for the six months ended 30 June 2020 and to transact other matters.

By order of the Board
GTI Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Poon Sum
Chairman and Executive Director

Hong Kong, 19 August 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.