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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)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Stock Code: 3344)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2020

At the annual general meeting held on Friday, 16 October 2020, (i) the proposed ordinary resolutions no. 1, 2(a), 2(d), 2(e), 3, 4(A), 4(B) and 4(C) set out in the notice of AGM dated 15 September 2020, have been duly passed by the shareholders of the Company by way of poll and (ii) the proposed ordinary resolutions no. 2(b) and 2(c) have not been passed.

At the annual general meeting of GTI Holdings Limited (the “**Company**”) held on Friday, 16 October 2020 (the “**AGM**”), (i) the proposed ordinary resolutions no. 1, 2(a), 2(d), 2(e), 3, 4(A), 4(B) and 4(C) set out in the notice of AGM dated 15 September 2020 have been duly approved by the Shareholders by way of poll and (ii) the proposed ordinary resolutions no. 2(b) and 2(c) have not been passed.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 15 September 2020.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 6,298,816,169 Shares. Shareholders (in person or by proxy) holding an aggregate of 77,267,907 Shares, which represented approximately 1.23% of the total number of Shares, were present at the AGM.

There were no (i) Shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or (ii) shareholders of the Company that are required under the Listing Rules to abstain from voting at the AGM.

RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2019.	38,606,907 (90.61%)	4,000,000 (9.39%)
2(a)	To re-elect Mr. Poon Sum as an executive director of the Company.	38,606,907 (50.14%)	38,388,000 (49.86%)
2(b)	To re-elect Mr. Huang Bin as an executive director of the Company.	15,742,907 (20.45%)	61,252,000 (79.55%)
2(c)	To re-elect Mr. Sui Fuxiang as a non-executive director of the Company.	15,742,907 (20.45%)	61,252,000 (79.55%)
2(d)	To re-elect Mr. Chan Shu Kin as an independent non-executive director of the Company.	38,606,907 (90.61%)	4,000,000 (9.39%)
2(e)	To authorise the remuneration committee of the Company to fix the remuneration of the directors.	73,267,907 (94.82%)	4,000,000 (5.18%)
3	To re-appoint ZHONGHUI ANDA CPA Limited as auditors and to authorise the board of directors of the Company to fix their remuneration.	32,606,907 (89.07%)	4,000,000 (10.93%)
4(A)	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	38,606,907 (90.61%)	4,000,000 (9.39%)
4(B)	To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	38,606,907 (90.61%)	4,000,000 (9.39%)
4(C)	To include the number of shares repurchased by the Company to the aggregate number of shares which may be allotted and issued by the Directors under the general mandate granted to the directors under resolution no. 4(A).	38,606,907 (90.61%)	4,000,000 (9.39%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions no. 1, 2(a), 2(d), 2(e), 3, 4(A), 4(B) and 4(C), the aforesaid resolutions were duly passed as ordinary resolutions at the AGM.

As less than 50% of the votes were cast in favour of each of the proposed ordinary resolutions no. 2(b) and 2(c), the aforesaid resolutions were not passed at the AGM. Therefore Mr. Huang Bin was not re-elected as an executive director of the Company and Mr. Sui Fuxiang was not re-elected as a non-executive director of the Company.

Upon conclusion of the AGM, Mr. Huang Bin has retired and ceased to be an executive director of the Company and Mr. Sui Fuxiang has retired and ceased to be a non-executive director of the Company.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 16 October 2020

As at the date of this announcement and upon conclusion of the AGM, the Board comprises (i) Mr. Poon Sum (Chairman), Mr. Ng Kwok Hung Perry and Mr. Hao Xiangbin as executive Directors; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.