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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of GTI Holdings Limited with effect from 2 November 2020 are set out below:

EXECUTIVE DIRECTORS

Mr. Poon Sum

Mr. Ng Kwok Hung Perry

Mr. Hao Xiangbin

Mr. Tan Teng Hong

NON-EXECUTIVE DIRECTORS

Mr. Cheung Kiu Cho Vincent

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Shu Kin

Mr. Chung Lim Tung

Mr. Ng Ka Lun

Mr. Zhou Weijia alias Zhou Yi

The Company has established four Board committees, the members of which are set out below:

AUDIT COMMITTEE

Mr. Chan Shu Kin (*Chairman*)

Mr. Cheung Kiu Cho Vincent

Mr. Chung Lim Tung

REMUNERATION COMMITTEE

Mr. Chan Shu Kin (*Chairman*)

Mr. Chan Shu Kin

Mr. Ng Kwok Hung Perry

Mr. Ng Ka Lun

Mr. Zhou Weijia alias Zhou Yi

Mr. Cheung Kiu Cho Vincent

NOMINATION COMMITTEE

Mr. Chung Lim Tung (*Chairman*)

Mr. Chan Shu Kin

Mr. Ng Kwok Hung Perry

Mr. Ng Ka Lun

Mr. Cheung Kiu Cho Vincent

CORPORATE GOVERNANCE COMMITTEE

Mr. Chung Lim Tung (*Chairman*)

Mr. Chan Shu Kin

Mr. Ng Kwok Hung Perry

Mr. Zhou Weijia alias Zhou Yi

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

Hong Kong, 2 November 2020