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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. 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