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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)

NOTICE 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 Friday, 26 February 2021 for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the twelve months ended 31 December 2020 and considering the payment of interim dividend for the twelve months ended 31 December 2020, if any.

By Order of the Board

GTI Holdings Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

Ng Kwok Hung Perry

Executive Director

Hong Kong, 16 February 2021

As at the date of this announcement, the Board comprises (i) Mr. Ng Kwok Hung Perry, Mr. Hao Xiangbin and Mr. Tan Teng Hong as executive Directors; (ii) Mr. Cheung Kiu Cho Vincent as non-executive Director; and (iii) Mr. Chan Shu Kin, Mr. Chung Lim Tung, Mr. Ng Ka Lun and Mr. Zhou Weijia (alias Zhou Yi) as independent non-executive Directors.