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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 21 April 2021 are set out below:

EXECUTIVE DIRECTORS

Mr. Ng Kwok Hung Perry

Mr. Hao Xiangbin

Mr. Tan Teng Hong

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. Chung Lim Tung

Mr. Ng Ka Lun

REMUNERATION COMMITTEE

Mr. Chan Shu Kin (Chairman)

Mr. Ng Kwok Hung Perry

Mr. Ng Ka Lun

Mr. Zhou Weijia alias Zhou Yi

NOMINATION COMMITTEE

Mr. Chung Lim Tung (*Chairman*)

Mr. Chan Shu Kin

Mr. Ng Kwok Hung Perry

Mr. Ng Ka Lun

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)
Ng Kwok Hung Perry
Executive Director

Hong Kong, 21 April 2021