

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of GTI Holdings Limited (the “**Company**”) dated 15 October 2021 (the “**Announcement**”) in relation to the change of auditor. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

It has come to the Company’s attention that there is an inadvertent error in the second sentence in paragraph 2 of the English version of the Announcement. The sentence that read:

“[ZHONGHUI ANDA stated in its resignation letter that they decided to tender its resignation as the auditor of the Company with effect from 15 October 2021, after taking into account many factors including the level of additional audit fees, obtaining the outstanding information associated with the operation entities located in Harbin province within the schedule requested by the Board, and their available internal resources to complete the audit under the timetable set by the Board.]”

should in fact be stated as:

“ZHONGHUI ANDA stated in its resignation letter that they decided to tender its resignation as the auditor of the Company with effect from 15 October 2021, after taking into account many factors including the level of additional audit fees, obtaining the outstanding information associated with the operation entities located in Harbin province within the schedule requested by the Board, and their available internal resources to complete the audit under the timetable set by the Board.”

There is no such correction in the Chinese version of the Announcement. Save as stated above, the contents of the Announcement remains unchanged.

By Order of the Board
GTI Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Ng Kwok Hung Perry
Executive Director

Hong Kong, 21 October 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; and (ii) Mr. Chan Shu Kin, Mr. Chung Lim Tung, Mr. Ng Ka Lun and Mr. Zhou Weijia (alias Zhou Yi) as independent non-executive Directors.