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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)

NOTIFICATION 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 Monday, 22 November 2021 to approve, inter alia, the final results of the Company and its subsidiaries for the eighteen months ended 30 June 2021 and to propose the final dividend (if any) for the eighteen months ended 30 June 2021 and to transact other matters.

By Order of the Board

GTI Holdings Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

Ng Kwok Hung Perry

Executive Director

Hong Kong, 12 November 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.