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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) (In Liquidation) (Stock Code: 3344)

WINDING UP BY THE COURT AND APPOINTMENT OF PROVISIONAL LIQUIDATOR; UPDATE ON RESULT ANNOUNCEMENT AND CONTINUED SUSPENSION OF TRADING

References are made to the announcements of GTI Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 5 June 2020, 26 June 2020, 13 July 2020, 15 July 2020, 18 August 2020, 23 September 2020, 17 November 2020, 1 February 2021, 22 March 2021, 30 June 2021, 19 July 2021 and 20 August 2021 in relation to, among other things, the winding up petitions filed against the Company in the High Court of The Hong Kong Special Administrative Region (the "**High Court**")

WINDING UP ORDER AGAINST THE COMPANY

On 22 November 2021, the Company was ordered to be wound up by the High Court under HCCW 51/2020 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

UPDATE ON RESULT ANNOUNCEMENT

As the Company was ordered to be wound up by the High Court on 22 November 2021, the audited annual results of the Company for the eighteen months ended 30 June 2021, which was originally expected to be published on 22 November 2021, will be delayed until further notice.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9 a.m. on 4 October 2021 and will remain suspended until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding-up order and the continued suspension of trading above, they should obtain appropriate professional advice.

> By Order of the Board GTI Holdings Limited (In Liquidation) Ng Kwok Hung Perry Executive Director

Hong Kong, 23 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 nonexecutive Directors.