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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)

**ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by GTI Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 and Rule 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 18 November 2021 in relation to the resumption guidance given by the Stock Exchange on 17 November 2021 (the “**Initial Resumption Guidance**”) and the announcement of the Company dated 23 November 2021 in relation to, among others, the winding up of the Company by the High Court and appointment of provisional liquidator (collectively, the “**Announcements**”). Unless otherwise defined in this announcement, terms stated herein shall have the same meanings as defined in the Announcements.

In addition to the Initial Resumption Guidance, the Company received a letter from the Stock Exchange on 29 November 2021, pursuant to which, the Stock Exchange imposes the following additional resumption guidance (the “**Additional Resumption**”, which together with the Initial Resumption Guidance, the “**Resumption Guidance**”) for the resumption of trading in the shares of the Company:

- (a) Have the winding up order against the Company withdrawn or dismissed and liquidators (provisional or not) discharged.

The Stock Exchange further indicated that it may modify the Resumption Guidance and/or give further guidance if the situation changes.

The Company is now taking appropriate steps to fulfill all the Resumption Guidance and will keep its shareholders of the Company and potential investors informed of the progress as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 October 2021 and will remain suspended until further notice.

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

Hong Kong, 30 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. All powers of the Directors ceased upon making of the winding-up order by the Court on 22 November 2021.