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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)

(Stock code: 3344)

CHANGE OF AUDITOR

This announcement is made by GTI Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu Limited (“**Deloitte**”) has resigned as the auditor of the Company with effect from 13 December 2018 as the Company and Deloitte could not reach a consensus on the auditor’s remuneration for the financial year ending 31 December 2018.

Deloitte has confirmed in writing that there are no matters in connection with its resignation which need to be brought to the attention of holders of securities or creditors of the Company.

The Board has resolved, following the recommendation from the audit committee of the Company, to appoint ZHONGHUI ANDA CPA Limited as the new auditor of the Company with effect from 21 December 2018 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company. The Board also confirm that there are no other matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board would like to express its sincere gratitude to Deloitte for the professional and quality services rendered to the Company in the past years.

By Order of the Board
GTI Holdings Limited
Cheung Tat Chung
Executive Director and Chief Executive Officer

Hong Kong, 21 December 2018

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman), Mr. Cheung Tat Chung (Chief Executive Officer) and Mr. Ng Kwok Hung Perry as executive Directors; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.