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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)**

### **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 ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has resigned as the auditor of the Company. [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.]

ZHONGHUI ANDA has confirmed in writing that except the reason mentioned above, 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 CCTH CPA Limited as the new auditor of the Company with effect from 15 October 2021 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 ZHONGHUI ANDA for the professional and quality services rendered to the Company in the past years.

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

Hong Kong, 15 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.*