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GTI HOLDINGS LIMITED

共享集團有限公司

(於開曼群島註冊成立的有限公司)

(已委任臨時清盤人)

(作重組用途)

(股份代號：3344)

澄清公告

茲提述共享集團有限公司（「本公司」）日期為二零二一年十月十五日之公告（「該公告」），內容有關更換核數師。除非另有說明，否則本公告所用詞彙與該公告內所界定者具有相同涵義。

本公司注意到該公告的英文版第2段第二句有一處無心之失。該句現為：

“[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.]”

正確內容應為：

“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.”

該公告的中文版內容並無上述更正。除以上所述外，該公告內容保持不變。

承董事會命
共享集團有限公司
(已委任臨時清盤人)
(作重組用途)
執行董事
吳國雄

香港，二零二一年十月二十一日

於本公告日期，董事會包括(i)執行董事吳國雄先生、郝相賓先生及陳政宏先生；及(ii)獨立非執行董事陳樹堅先生、鍾廉同先生、吳嘉倫先生及周維佳先生（別名周一）。