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GTI HOLDINGS LIMITED

共享集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Stock code: 3344)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2021

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 28 June 2021.

References are made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of GTI Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 7 June 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on Monday, 28 June 2021. The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 6,298,816,169 Shares. The resolution set out in the Notice of EGM was required to be voted by the Independent Shareholders by way of poll. The Vendor was interested in 96,100,000 Shares (representing approximately 1.53% of the total issued share capital of the Company) and controlled or was entitled to control over the voting right in respect of these Shares. Accordingly, the Vendor and his associates had abstained from voting on the resolution for approving the Supplemental Deed and the transactions contemplated thereunder at the EGM.

Save as disclosed above, none of the Shareholders was required to abstain from voting on the resolution proposed at the EGM according to the Listing Rules. Accordingly, a total of 6,202,716,169 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the resolution at the EGM.

Save as aforesaid, there was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, saved as disclosed above, no Shareholder had a material interest in the Supplemental Deed and the transactions contemplated thereunder and was required to abstain from voting at the EGM in respect of the relevant resolution.

The poll result of the ordinary resolution at the EGM is as follows:

ORDINARY RESOLUTION		Number of votes (approximate %)	
		For	Against
1.	To approve, confirm and ratify the Supplemental Deed and the transactions contemplated thereunder	285,124,229 100%	0 0%

Note: Full text of the above resolution is set out in the Notice of EGM.

As more than 50% of the votes attaching to the Shares held by the Independent Shareholders were cast in favour of the above resolution at the EGM. Therefore, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 28 June 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.