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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)**

- (1) APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**
- (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**
- (3) WINDING UP ORDER BY THE GRAND COURT OF THE CAYMAN ISLANDS AND APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS**
- (4) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of GTI Holdings Limited (“the Company”) dated 8 January 2020, 13 January 2020, 5 March 2020, 19 March 2020, 23 March 2020, 26 April 2020, 21 May 2020, 5 June 2020, 26 June 2020, 13 July 2020, 15 July 2020, 18 August 2020, 2 September 2020, 23 September 2020, 29 September 2020, 17 November 2020, 21 December 2020, 1 February 2021, 3 March 2021, 22 March 2021, 21 April 2021, 30 June 2021, 7 July 2021, 19 July 2021 and 20 August 2021 in relation to the various winding up petition presented against the Company filed in the High Court of The Hong Kong Special Administrative Region (“**High Court**”) and 23 November 2021 in respect of the making of the Winding-up Order against the Company (collectively referred to as the “**Announcements**”). Unless and otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### **APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**

On 20 January 2023, pursuant to an order granted by the High Court, Ms. CHUA Suk Lin, Ivy and Mr. LAU Kwok Hung, both of Crowe (HK) CPA Limited be appointed the Joint and Several Liquidators of the Company with a committee of inspection.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

It is hereby announced that the principal place of business of the Company in Hong Kong has been changed to Room 1101, 11/F The Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 20 January 2023.

## **WINDING UP ORDER BY THE GRAND COURT OF THE CAYMAN ISLANDS AND APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS**

On 22 February 2022, the Grand Court of the Cayman Islands ordered the Company be wound up and Messrs Osman Mohammed Arab and Lai Wing Lun both of RSM Corporate Advisory (Hong Kong) Limited and Mr Owen Walker of R&H Restructuring (Cayman) Ltd., were appointed as the joint official liquidators of the Company with the power to act jointly and severally.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Company's shares on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 4 October 2021 and will remain suspended until further notice.

Shareholders and other investors are advised to exercise caution when dealing in the shares of the Company.

CHUA Suk Lin, Ivy  
LAU Kwok Hung  
Joint and Several Liquidators  
GTI Holdings Limited  
(In Liquidation)  
acting as agents of the Company  
without personal liability

Hong Kong, 24 February 2023

*According to the information available from the previous announcement made by the Company, immediately before the making of winding up order against the Company by the Court, 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.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and are not subject to personal liability.*