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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of GTI Holdings Limited (the “**Company**”) hereby announces that a board meeting of the Company will be held on Monday, 3 April 2023 to approve, inter alia, the final results of the Company and its subsidiaries for the eighteen months ended 30 June 2021 (the “**Result**”), the Result’s publication and to propose the final dividend (if any) for the eighteen months ended 30 June 2021 and to transact other matters.

**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.

**For and on behalf of**  
**GTI Holdings Limited (In Liquidation)**  
**CHUA Suk Lin, Ivy**  
**LAU Kwok Hung**

*Joint and Several Liquidators acting as agents of  
the Company without personal liability*

Hong Kong, 23 March 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.*