

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 5 June 2023 to approve, inter alia, the interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 31 December 2021 and the final results of the Group for the year ended 30 June 2022 and to propose the final dividend (if any) for the year ended 30 June 2022 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, 24 May 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.