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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)**

### **UPDATE ON RESUMPTION PROGRESS**

This announcement is made by GTI Holdings Limited (the “**Company**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 18 November 2021 and 30 November 2021 in relation to the Resumption Guidance received from the Stock Exchange; and (ii) the announcements of the Company dated 7 January 2022, 12 April 2022, 22 July 2022, 28 March 2023 and 29 June 2023 in relation to the quarterly update on resumption status of the Company (together, the “**Announcements**”). Capitalized terms herein shall bear the same meanings as defined in the Announcements, unless stated otherwise.

### **UPDATE ON RESUMPTION PROGRESS**

The Company wishes to provide an update on the status of the satisfaction of the Resumption Guidance in relation to the withdrawal or dismissal of the winding up orders of the Company and the discharge of liquidators. On 21 July 2023, the Hong Kong Court granted leave for the Company to convene the Scheme Meeting on 19 September 2023 at 2:30 p.m. Hong Kong time, with any adjournment as may be appropriate and gave direction on the convening of such meeting. A further hearing at the Hong Kong Court is fixed on 12 October 2023 at 10:00 a.m. regarding the petition and applications by the Company for, amongst others, the sanction of the Scheme.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 October 2021 and will remain suspended until further notice.

### **GENERAL**

Further announcement(s) will be made to provide further updates to the Shareholders and potential investors of the Company as and when appropriate in accordance with the Listing Rules.

### **WARNINGS**

**The Company hereby reminds its Shareholders and potential investors that the outcome of the LRC Review is uncertain. Shareholders who have any queries about the implications of the delisting of the Shares are advised to seek appropriate professional advice. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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, 21 July 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.*

*Website: [www.gtiholdings.com.hk](http://www.gtiholdings.com.hk)*