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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)**

## **QUARTERLY UPDATE ON RESUMPTION PROGRESS**

This announcement is made by GTI Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) 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 the announcement of the Company dated 18 November 2021 and 30 November 2021 in relation to the resumption guidance given by the Stock Exchange on 17 November 2021 and 29 November 2021 respectively (the “**Resumption Guidance**”) and the announcement of the Company dated 23 November 2021 in relation to, among others, the winding up of the Company by the High Court and appointment of provisional liquidator (collectively, the “**Announcements**”). Unless otherwise defined in this announcement, terms stated herein shall have the same meanings as defined in the Announcements.

## **UPDATE ON THE RESUMPTION PROGRESS**

As at the date of this announcement, the resumption guidance for the Company is set out as below:

- (i) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (ii) demonstrate its compliance with Rule 13.24;
- (iii) announce all material information for the Company's shareholders and investors to appraise the Company's position; and
- (iv) Have the winding up order against the Company withdrawn or dismissed and liquidators (provisional or not) discharged.

The Stock Exchange indicated that it may modify the Resumption Guidance and/or give further guidance if the situation changes.

## **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.

**GTI Holdings Limited**

(In Liquidation)

**Tan Teng Hong**

Executive Director

Hong Kong, 7 January 2022

*As at the date of this announcement, the Board comprises (i) 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. All powers of the Directors ceased upon making of the winding-up order by the Court on 22 November 2021.*