NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF GTI HOLDINGS LIMITED (IN OFFICIAL LIQUIDATION)

AND

IN THE MATTER OF THE COMPANIES LAW (as Revised)

Grand Court Cause No: 102 of 2020 (DDJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Law (as Revised) and the Companies Winding Up Rules, 2018, that the first meeting of the creditors of the above-named company will be held on 21 June 2022 at 8:00pm (Cayman time) / 22 June 2022 at 9:00am (Hong Kong time) in the form of a telephone conference.

Business:

- 1. To appoint a Liquidation Committee for the liquidation of the Company; and
- 2. Provide an update on the liquidation
- 3. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, to the office of the Joint Official Liquidators at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, no later than 4:00am (Cayman time) / 5:00pm (Hong Kong time) on 19 June 2022. Please note that copies of relevant meeting materials will be provided to all attendees in advance of the meeting. Further information regarding the meeting may also be requested from the liquidator at the contact details below.

Dated this 21st day of March 2022

Lai Wing Lun

Joint Official Liquidator

Contact for Enquiries:

Lai Wing Lun Joint Official Liquidator Telephone: +852 2598 5123 Email: gtihldgs@rsmhk.com

Address for Service:

RSM Corporate Advisory (Hong Kong) Limited 29th Floor Lee Garden Two 28 Yun Ping Road Cause Way Bay Hong Kong