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Gold Tat Group International Limited

金達集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE OF COMPLIANCE OFFICER

RESIGNATION OF EXECUTIVE DIRECTOR

The Board wishes to announce that Mr. Chan has tendered his resignation as an executive director of the Company with effect from 13 October 2014. At the same time, the Board is pleased to announce that Mr. Chan is engaged as adviser of the Company with effect from 13 October 2014 and his job duties will mainly include the provision of advice in relation to corporate finance and/or investment projects.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan has ceased to be an authorised representative of the Company with effect from 13 October 2014. Mr. Choi, an executive director, has been appointed as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 13 October 2014 in place of Mr. Chan.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Chan has ceased to be the compliance officer of the Company with effect from 13 October 2014. Mr. Choi, an executive director, has been appointed as the compliance officer of the Company for the purpose of Rule 5.19 of the GEM Listing Rules with effect from 13 October 2014 in place of Mr. Chan.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of the directors (the “**Board**”) of Gold Tat Group International Limited (the “**Company**”) wishes to announce that Mr. Chan Wai Kwong, Peter (“**Mr. Chan**”), has tendered his resignation as an executive director of the Company with effect from 13 October 2014 due to other business commitments. At the same time, the Board is pleased to announce that Mr. Chan is engaged as adviser of the Company with effect from 13 October 2014 and his job duties will mainly include the provision of advice in relation to corporate finance and/or investment projects.

Mr. Chan has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan has ceased to be an authorised representative of the Company with effect from 13 October 2014. Mr. Choi Ho Yan, an executive director (“**Mr. Choi**”), has been appointed as an authorised representative of the Company for the purpose of Rule 5.24 of the the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited with effect from 13 October 2014 in place of Mr. Chan.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Chan has ceased to be the compliance officer of the Company with effect from 13 October 2014. Mr. Choi has been appointed as the compliance officer of the Company for the purpose of Rule 5.19 of the GEM Listing Rules with effect from 13 October 2014 in place of Mr. Chan.

GENERAL

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contributions to the Company during his tenure of service and is looking forward to continue to cooperate with Mr. Chan in the future development of the Company.

By order of the Board
Gold Tat Group International Limited
Choi Ho Yan
Executive Director

Hong Kong, 13 October 2014

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. So Loi Fat (Chairman), Mr. Choi Ho Yan and Mr. So Haw, Herman; and three independent non-executive directors, namely, Mr. Chiu Wai Piu, Mr. Cheung Kwan Hung, Anthony and Mr. Heung Chee Hang, Eric.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the Company’s website at www.goldtatgroup.com.