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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)**

### **DISCLOSEABLE AND CONNECTED TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Gold Tat Group International Limited dated 17 November 2014 in relation to the discloseable and connected transaction. Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

None of the Directors have any material interest in the Proposed Disposal.

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

Hong Kong, 18 November 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 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](http://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](http://www.goldtatgroup.com).*