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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)

SUPPLEMENTAL ANNOUNCEMENT - RESIGNATION OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of Gold Tat Group International Limited (the “**Company**”) dated 2 April 2015 (the “**Announcement**”) in relation to resignation of chief executive officer. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board would like to supplement that the resignation of Mr. Wong as CEO of the Company is due to Mr. Wong would like to spend more time with his family.

Other than disclosed above, Mr. Wong has confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Gold Tat Group International Limited
So Loi Fat
Chairman of the Board

Hong Kong, 8 April 2015

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. So Loi Fat (Chairman), Mr. Choi Ho Yan, Mr. So Haw, Herman, Mr. Su Min Zhi and Mr. Wong Shiu Wah, Williamson; and three independent non-executive directors, namely, Mr. Chiu Wai Piu, Mr. Tam Kin Yip and Mr. Tam Yiu Cheung.

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.