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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)**

### **RESIGNATION OF COMPANY SECRETARY**

The Board hereby announces that Mr. Leung resigned as the company secretary of the Company with effect from 22 May 2015.

The board of directors (the “**Board**”) of Gold Tat Group International Limited (the “**Company**”) which together with its subsidiaries are hereinafter referred to as the “**Group**”) hereby announces that Mr. Leung Wai Hong (“**Mr. Leung**”) resigned as the company secretary of the Company with effect from 22 May 2015 for his personal career development. Mr. Leung has confirmed that there is no matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

The Company is actively identifying suitable candidates to fill in the vacancy of company secretary. Further announcement will be made by the Company once the new company secretary is appointed.

The Board would also like to take this opportunity to express its gratitude to Mr. Leung for his contribution to the Group during his tenure of service as company secretary of the Company.

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

Hong Kong, 22 May 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at [www.goldtatgroup.com](http://www.goldtatgroup.com).*