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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)

APPOINTMENT OF COMPANY SECRETARY

The Board hereby announces that Mr. Chan has been appointed as the company secretary of the Company with effect from 11 June 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. Chan Wing Fai (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 11 June 2015 to fill the vacancy arising from the resignation of Mr. Leung Wai Hong on 22 May 2015. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. He has over 6 years of experience in accounting and auditing.

The Board would like to take this opportunity to welcome Mr. Chan on his appointment.

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

Hong Kong, 11 June 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 Minzhi 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 date of its publication and on the Company’s website at www.goldtatgroup.com.