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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 DIRECTORS; (2) CHANGE OF AUTHORISED REPRESENTATIVES; (3) CHANGE OF COMPLIANCE OFFICER; AND (4) CHANGE OF MEMBER OF NOMINATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Mr. Choi and Mr. So have tendered their resignation as executive directors of the Company with effect from 1 September 2015. Immediately following Mr. So's resignation, Mr. So also ceased to be a member of the nomination committee of the Company. At the same time, the Board is pleased to announce that Mr. Choi is engaged as advisor of the Company with effect from 1 September 2015 and his job duties will mainly include the provision of advice in relation to corporate finance and/or investment projects.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that Mr. Choi and Mr. So have ceased to be the authorised representatives of the Company with effect from 1 September 2015. Mr. Wong and Mr. Su, both being the executive directors of the Company, have been appointed as authorised representatives of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 1 September 2015 in place of Mr. Choi and Mr. So.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Choi has ceased to be the compliance officer of the Company with effect from 1 September 2015. Mr. Wong 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 1 September 2015 in place of Mr. Choi.

RESIGNATION OF EXECUTIVE DIRECTORS

The board of the directors (the "**Board**") of Gold Tat Group International Limited (the "**Company**") announces that Mr. Choi Ho Yan ("**Mr. Choi**") and Mr. So Haw, Herman ("**Mr. So**"), have tendered their resignation as executive directors of the Company with effect from 1 September 2015 due to other business commitments. Immediately following Mr. So's

resignation, Mr. So also ceased to be a member of the nomination committee of the Company. The Board consider that the current number of members on the nomination committee is sufficient and therefore will not appoint any replacement. At the same time, the Board is pleased to announce that Mr. Choi is engaged as advisor of the Company with effect from 1 September 2015 and his job duties will mainly include the provision of advice in relation to corporate finance and/or investment projects.

Each of Mr. Choi and Mr. So 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 REPRESENTATIVES

The Board announces that Mr. Choi and Mr. So have ceased to be the authorised representatives of the Company with effect from 1 September 2015. Mr. Wong Shiu Wah, Williamson (“**Mr. Wong**”) and Mr. Su Minzhi (“**Mr. Su**”), both being the executive directors of the Company, have been appointed as authorised representatives of the Company for the purpose of Rule 5.24 of 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 1 September 2015 in place of Mr. Choi and Mr. So.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Choi has ceased to be the compliance officer of the Company with effect from 1 September 2015. Mr. Wong 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 1 September 2015 in place of Mr. Choi.

GENERAL

The Board would like to take this opportunity to express its appreciation to Mr. Choi and Mr. So for their valuable contributions to the Company during their tenure of office as executive directors of the Company.

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

Hong Kong, 31 August 2015

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. So Loi Fat (Chairman), Mr. Su Minzhi, Mr. Wong Shiu Wah, Williamson, Mr. Choi Ho Yan and Mr. So Haw, Herman; 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 .