

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Ho has been appointed as the company secretary of the Company with effect from 15 December 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. Ho Kin Cheong, Kelvin (“**Mr. Ho**”) has been appointed as the company secretary of the Company with effect from 15 December 2015 to fill the vacancy arising from the resignation of Mr. Chan Wing Fai on 7 September 2015. Mr. Ho is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor degree in business administration from Hong Kong Baptist College (now known as Hong Kong Baptist University). Mr. Ho has over 25 years of experience in finance and accounting.

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

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

Hong Kong, 16 December 2015

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. So Loi Fat (Chairman), 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.