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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 EXECUTIVE DIRECTOR

Mr. Chen has been appointed as an executive director of the Company with effect from 29 January 2016.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of the directors (the “**Board**”) of Gold Tat Group International Limited (the “**Company**”) is pleased to announce that Mr. Chen DongQuan (“**Mr. Chen**”) has been appointed as an executive director of the Company with effect from 29 January 2016 (the “**Appointment Date**”).

Mr. Chen, aged 39, is a holder of Bachelor degree in Business Administration from the National University of Singapore. Before joining the Company, Mr. Chen has worked in various financial institutions in Singapore and Hong Kong for over 15 years. During recent years, from 2010 to 2013, Mr. Chen was a Senior Vice President, Private Finance China, FICC of Macquarie Group in Hong Kong. From 2013 to 2015, Mr. Chen was a Director of Venture Markit International Capital Management Ltd. He has extensive experience in corporate finance advisory services especially equity and debt financing.

Save as disclosed above, Mr. Chen did not have any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Prior to the Appointment Date, Mr. Chen did not hold any position with the Company or its subsidiaries. Save as disclosed herein, Mr. Chen does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chen has entered into a service agreement with the Company for an initial term of two years commencing from the Appointment Date and is entitled to a fixed remuneration of HK\$150,000 per calendar month which is determined with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation. Mr. Chen is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company.

Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules in relation to the appointment of Mr. Chen as an executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Chen to the Board.

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

Hong Kong, 29 January 2016

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. So Loi Fat (Chairman), Mr. Su MinZhi, Mr. Wong Shiu Wah Williamson, Mr. Chen DongQuan; 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.