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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 Ms. Chang has been appointed as the company secretary of the Company with effect from 6 May 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of Gold Tat Group International Limited (the “**Company**”) hereby announces that Ms. Chang Kam Lai (“**Ms. Chang**”) has been appointed as the company secretary of the Company with effect from 6 May 2016 to fill the vacancy arising from the resignation of Mr. Ho Kin Cheong, Kelvin on 1 March 2016. Ms. Chang is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Ms. Chang on her appointment.

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

Hong Kong, 6 May 2016

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. So Loi Fat (Chairman), Mr. Su Minzhi and Mr. Chen Dongquan; and three independent non-executive Directors, namely, Mr. Chiu Wai Piu, Mr. Miu Hon Kit and Mr. Li Shiu Ki, Ernest.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.