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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)**

### **CHANGE OF COMPANY SECRETARY**

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 has tendered her resignation as the company secretary of the Company with effect from 1 July 2017 due to her career development. Ms. Chang has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Tsang Ngo Yin (“**Ms. Tsang**”) has been appointed as the company secretary of the Company with effect from 1 July 2017. Ms. Tsang is member of American Institute of Certified Public Accountant, and holds a Master Degree in Law from University of Wolverhampton in the United Kingdom, a Bachelor Degree in Law from Tsinghua University in PRC and a Bachelor Degree in Business Administration from Simon Fraser University in Canada. Ms. Tsang has over 17 years’ experience in auditing, accounting, corporate governance monitoring and financial management. Ms. Tsang has been appointed as an independent non-executive Director and a Chairman of Audit Committee with LKS Holding Group Limited (Stock Code:8415) since December 2016.

The Board would like to take this opportunity to express its gratitude to Ms. Chang for her contribution to the Company during her tenure of service and also extend its welcome to Ms. Tsang on her appointment.

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

Hong Kong, 30 June 2017

*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](http://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](http://www.goldtatgroup.com).*