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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2017**

The Board is pleased to announce that all proposed resolutions set out in the notice of AGM dated 27 July 2017 were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions.

Reference is made to the circular (the “**Circular**”) of Gold Tat Group International Limited (the “**Company**”) dated 27 July 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions. The poll results in respect of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2017.	1,576,459,340 (100%)	0 (0%)
2.	(a) To re-elect Mr. Su Minzhi as executive director of the Company.	1,576,459,340 (100%)	0 (0%)
	(b) To re-elect Mr. Chiu Wai Piu as independent non-executive director of the Company.	1,576,459,340 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	1,576,459,340 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,576,459,340 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the new shares of the Company.	1,576,459,340 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	1,576,459,340 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no.4.	1,576,459,340 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the ordinary resolutions were therefore duly passed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 4,120,899,946 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the above resolutions at the AGM.

By order of the Board  
**Gold Tat Group International Limited**  
**Chen Dongquan**  
*Executive Director*

Hong Kong, 30 August 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 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](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).*