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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in relation to the Interim Report (the “**Announcement**”) of the Company dated 14 November 2017. Terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company notes a typographical error in the both English and Chinese version of the announcement, in relation to “Loss from operations” and “Finance costs” as at September 30, 2017 as disclosed on unaudited condensed consolidated statement of profit or loss. The “Loss from operations” and “Finance costs” as at September 30, 2017 should be HK\$12,390,000 and HK\$2,721,000, respectively.

Except as stated above, all the information in the Announcement remains unchanged.

Relevant disclosure in Interim Results Announcement dated 14 November 2017 and print out version of the 2017 Interim Report is correct.

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

Hong Kong, 24 November 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 (the “**GEM**”) 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.