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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)

(1) CHANGE OF CHAIRPERSON OF THE BOARD;

(2) CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER;

(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND

(4) RESIGNATION OF DIRECTORS

The board (the “Board”) of directors (the “Directors”) of Gold Tat Group International Limited (the “Company”) hereby announces the followings:

With Effective from 28 December 2017:

- i) Change of the Chairperson of the Board;
- ii) Change of the authorised representative and compliance officer;
- iii) Changes in composition of board committees ; and

With Effective from 1 January 2018:

- iv) Each of Mr. So Loi Fat, Mr. Chen Dongquan and Mr. Su Minzhi will retire as an executive Director of the Company.

CHANGE OF CHAIRPERSON OF THE BOARD

With Effective from 28 December 2017, Mr. Ma Chao (“Mr. Ma”) has been appointed as the Chairperson of the Board.

Mr. So Loi Fat (“Mr. So”) has relinquished his position as the Chairperson of the Board with effect from 28 December 2017 but remains as an executive Director until 31 December 2017.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

With effective from 28 December 2017, Mr. Chen Dongquan (“Mr. Chen”) has ceased to be the Authorised Representative and Compliance Officer and Mr. Zhang Shourong (“Mr. Zhang”), an executive Director, has been appointed as the Authorised Representative and Compliance Officer in his stead for the purpose of Rule 5.24 and Rule 5.19 of the GEM Listing Rules respectively.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Remuneration Committee

With effective from 28 December 2017, Mr. Chen has ceased to be a member of the Remuneration Committee of the Company, and Mr. Zhang has been appointed as a member of the Remuneration Committee.

Nomination Committee

With effective from 28 December 2017, Mr. Chen has ceased to be a member of the Nomination Committee of the Company, and Mr. Zhang has been appointed as a member of the Nomination Committee.

RESIGNATION OF DIRECTORS

The Board also announces that with effect from 1 January 2018:

- i. Mr. So will retire as an executive Director as he needs to devote more time to his other personal engagements. Mr. So will remain as honorary president of the Company after his resignation from the board.
- ii. Mr. Chen will retire as an executive Director due to the change of his work arrangements. Mr. Chen will remain as general manager of the Company after his resignation from the board. He will devote more time to the Company's day-to-day business operations.
- iii. Mr. Su Minzhi ("Mr. Su") will retire as an executive Director due to other business commitments.

Each of Mr. So, Mr. Chen and Mr. Su has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

GENERAL

The Board would like to express its sincere gratitude to Mr. So, Mr. Chen and Mr. Su for their valuable contributions to the Company during their tenure of office and looking forward to continue to cooperate with Mr. So and Mr. Chen in the future development of the Company. The Board also wishes to extend its warmest appreciation to Mr. Ma and Mr. Zhang in accepting the new positions within the Board.

By order of the Board
Gold Tat Group International Limited
Ma Chao
Executive Director

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Ma Chao (Chairman), Mr. So Loi Fat, Mr. Zhang Shourong, Mr. Fu Yong, Mr. Chen Dongquan and Mr. Su Minzhi; 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.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.