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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 ADDRESS, TELEPHONE NUMBER AND FACSIMILE NUMBER OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Gold Tat Group International Limited (the “**Company**”) hereby announces that with effect from 10 January 2018, the address, telephone number and facsimile number of the Company’s principal place of business will be changed to:

**Suite 605, 6/F, Sino Plaza,  
255 Gloucester Road,  
Causeway Bay, Hong Kong**

**Telephone No.: (852) 3181 9100  
Facsimile No.: (852) 3108 2778**

The website of the Company will remain unchanged.

By order of the Board  
**Gold Tat Group International Limited**  
**Ma Chao**  
*Chairman*

Hong Kong, 10 January 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ma Chao (Chairman), Mr. Zhang Shourong and Mr. Fu Yong; 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](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).*

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