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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2018

The Board is pleased to announce that the proposed resolution set out in the notice of Extraordinary General Meeting (the “EGM”) dated 22 January 2018 was duly passed by the Shareholders by way of poll at the EGM as special resolution.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) of Gold Tat Group International Holdings Limited (the “**Company**”) both dated 5 January 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the Extraordinary General Meeting held on 22 January 2018, the special resolution set out in the Notice was duly passed by the Shareholders by way of poll in accordance with the requirements of the Listing Rules. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the Extraordinary General Meeting for the purpose of vote taking.

POLL RESULT OF THE EGM

As at the date of the EGM, 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 the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM 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 resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM as special resolution. The poll result in respect of the resolution proposed at the EGM was as follows:

Special Resolution		Number of votes (%)	
		For	Against
	To approve (i) the change of the English name of the Company from “Gold Tat Group International Limited” to “Zhuoxin International Holdings Limited”; and (ii) the adoption of the Chinese name of “卓信國際控股有限公司” as the dual foreign name of the Company in replace of its existing Chinese name “金達集團國際有限公司”, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	2,620,994,093 100%	0 0%

As more than 50% of the votes were cast in favour of the resolution, the ordinary resolution was therefore duly passed at the EGM.

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

Hong Kong, 22 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 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.