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## **Zhuoxin International Holdings Limited**

### **卓信國際控股有限公司**

(formerly known as 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 COMPANY NAME; CHANGE OF STOCK SHORT NAMES AND COMPANY WEBSITE; AND ADOPTION OF NEW COMPANY LOGO**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the English name of the Company from “Gold Tat Group International Limited” to “Zhuoxin International Holdings Limited” and the adoption of its dual foreign name in Chinese as “卓信國際控股有限公司” to replacing “金達集團國際有限公司” have become effective from 25 January 2018.

#### **CHANGE OF STOCK SHORT NAME**

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “ZHUOXIN INTL” in English and “卓信國際控股” in Chinese, instead of “GOLD TAT GP” in English and “金達集團國際” in Chinese respectively, with effect from 9:00 a.m. on 28 February 2018. The stock code of the Company remains as 8266.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.goldtatgroup.com>” to “<http://www.zhuoxinintl.com>” with effect from 28 February 2018.

#### **ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, the Company has adopted a new logo which will be printed on all corporate documents of the Company. The Company’s new logo has been shown on the top of this announcement.

## **INTRODUCTION**

Reference is made to the announcement of Gold Tat Group International Limited (now known as Zhuoxin International Holdings Limited) (the “Company”) dated 21 December 2017, the circular of the Company dated 5 January 2018 (the “Circular”) in relation to, among other things, the change of the English name of the Company from “Gold Tat Group International Limited” to “Zhuoxin International Holdings Limited” and the adoption of its dual foreign name in Chinese as “卓信國際控股有限公司” and the announcement of the Company dated 22 January 2018 in relation to the poll results of the extraordinary general meeting (the “EGM”) convened and held on 22 January 2018. Capitalised terms used in this announcement shall have the same meanings as they were defined in the Circular, unless otherwise specified herein.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 22 January 2018, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying that the change of the English name of the Company from “Gold Tat Group International Limited” to “Zhuoxin International Holdings Limited” and adoption of its dual foreign name in Chinese as “卓信國際控股有限公司” to replacing “金達集團國際有限公司” have become effective from 25 January 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 14 February 2018 confirming its registration of the new name of the Company “Zhuoxin International Holdings Limited 卓信國際控股有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “ZHUOXIN INTL” in English and “卓信國際控股” in Chinese, instead of “GOLD TAT GP” in English and “金達集團國際” in Chinese respectively, with effect from 9:00 a.m. on 28 February 2018. The stock code of the Company remains as 8266.

## **EFFECT OF CHANGE OF COMPANY NAME**

The Change of Company Name does not affect any of the rights of the existing Shareholders.

All existing share certificates of the Company in issue bearing the former names of the Company will continue to be good evidence of legal title and to be valid and accepted for delivery, trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Going forward, new share certificates of the Company will be issued in the new name of the Company with effect from 28 February.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.goldtatgroup.com>” to “<http://www.zhuoxinintl.com>” with effect from 28 February.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, the Company has adopted a new logo which will be printed on all corporate documents of the Company. The Company’s new logo has been shown on the top of this announcement.

By order of the Board

**Zhuoxin International Holdings Limited**

**Ma Chao**

*Chairman*

Hong Kong, 23 February 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 “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting and on the website of the Company at [goldtatgroup.com](http://goldtatgroup.com).*

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