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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)

RESIGNATION OF COMPANY SECRETARY

The Board hereby announces that Mr. Ho resigned as the company secretary of the Company with effect from 1 March 2016.

The board of directors (the “**Board**”) of Gold Tat Group International Limited (the “**Company**”) which together with its subsidiaries are hereinafter referred to as the “**Group**”) hereby announces that Mr. Ho Kin Cheong Kelvin (“**Mr. Ho**”) resigned as the company secretary of the Company with effect from 1 March 2016 for his personal career development. Mr. Ho has confirmed that there is no matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

The Company is actively identifying suitable candidates to fill in the vacancy of company secretary. Further announcement will be made by the Company once the new company secretary is appointed.

The Board would also like to take this opportunity to express its gratitude to Mr. Ho for his contribution to the Group during his tenure of service as company secretary of the Company.

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

Hong Kong, 29 February 2016

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. So Loi Fat (Chairman), Mr. Su Minzhi, Mr. Wong Shiu Wah, Williamson and Mr. Chen DongQuan; and three independent non-executive directors, namely, Mr. Chiu Wai Piu, Mr. Tam Kin Yip and Mr. Tam Yiu Cheung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.