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Zhuoxin International Holdings Limited

卓信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Zhuoxin International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announce that Ms. Tsang Ngo Yin has been resigned as the company secretary and chief financial officer of the Company and will cease to act as one of the authorized representatives of the Company (the “Authorised Representative”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) with effect from 5 April 2019 as she would like to focus on her other work commitment. Ms. Tsang confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Fu Yong, an executive Director, has been appointed as one of the Authorised Representatives with effect from 5 April 2019.

The Company is in the process of identifying suitable candidate to fill in the vacancy of company secretary and chief financial officer of the Company. Further announcement will be made once the new company secretary and chief financial officer is appointed.

The Board would like to express its sincere gratitude and appreciation to Ms. Tsang for her valuable contribution and service to the Company during her tenure of services, and wishes her well for the future.

By order of the Board

Zhuoxin International Holdings Limited

Ma Chao

Chairman

Hong Kong, 4 April 2019

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. Cheung Kwan Hung 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 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 HKEX website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the Company’s website at www.zhuoxinintl.com.

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