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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER**

Reference is made to the announcement of Zhuoxin International Holdings Limited (the “Company”) dated 4 April 2019 regarding the resignation of company secretary and chief financial officer of the Company.

The board of directors of the Company (the “Board”) is pleased to announce that Mr. Chan Ying Kay (“Mr. Chan”) has been appointed as the company secretary and chief financial officer of the Company with effect from 17 April 2019. Mr. Chan graduated from Hong Kong Polytechnic University and holds a master degree in business administration with University of Sheffield, England. Mr. Chan is also a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 20 years’ experience in serving as the company secretary and chief financial officer of various companies shares of which are listed on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Currently, Mr. Chan also serves as an independent non-executive director of Doyen International Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 0668).

The Board would like to take this opportunity to express its welcome to Mr. Chan for joining the Company.

By order of the Board

**Zhuoxin International Holdings Limited**

**Ma Chao**

*Chairman*

Hong Kong, 17 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 GEM Listing 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.*

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