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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)

CHANGE OF AUDITOR

This announcement is made by Zhuoxin International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of directors (the “Board”) of the Company announces RSM Hong Kong (“RSM”) has resigned as the auditor of the Group with effect from 25 April 2019 as the Company and RSM could not reach a consensus on the audit fee for the financial year ended 31 March 2019.

RSM has confirmed in its resignation letter that, from RSM’s perspective, there are no matters that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there are no other matters in respect of the change of auditor of the Company which need to be brought to the attention of the shareholders of the Company.

The Board further announces that Elite Partners CPA Limited has been appointed by the Board as the auditor of the Group with effect from 25 April 2019 to fill the casual vacancy following the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to RSM for its professional and quality services rendered to the Company during the past years.

By order of the Board

Zhuoxin International Holdings Limited

Ma Chao

Chairman

Hong Kong, 25 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.

This announcement will remain on the HKEX website at www.hkexnews.hk 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.zhuoxinintl.com.