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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 COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhuoxin International Holdings Limited (the “**Company**”) announces that Mr. Chan Ying Kay (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company with effect from 1 July 2019 due to his personal commitments which require more of his time. Mr. Chan has confirmed that he has no disagreement with the Board and there are no circumstances in relation to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board also announces that Mr. Hui Man Ho Ivan (“**Mr. Hui**”) has been appointed as the company secretary of the Company with effect from 1 July 2019.

Mr. Hui holds a Master degree in Practising Accounting, a Master degree in Applied Finance and a Bachelor degree in Business (Banking & Finance) from Monash University, Australia. He is also a member of CPA Australia. Mr. Hui has over 14 years of working experience in auditing, accounting, financial management and corporate finance. Prior to joining the Company, Mr. Hui served as director, company secretary and chief financial officer of various companies listed on the GEM and the Main Board of the Stock Exchange. Mr. Hui is currently the company secretary of On Real International Holdings Limited (Stock code: 8245), a company listed on the GEM of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions to the Company during his tenure of service and also welcome Mr. Hui in joining the Company.

By order of the Board  
**Zhuoxin International Holdings Limited**  
**Ma Chao**  
*Chairman*

Hong Kong, 28 June 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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