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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. Hui Man Ho Ivan (“**Mr. Hui**”) has tendered his resignation as the company secretary of the Company with effect from 1 January 2020 due to his other business commitment. Mr. Hui 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. Lui Wai Sing (“**Mr. Lui**”) has been appointed as the company secretary of the Company with effect from 1 January 2020.

Mr. Lui has over 7 years of working experience in auditing field. Mr. Lui has been a member of the Hong Kong Institute of Certified Public Accountants since 2013. Mr. Lui is currently the company secretary of Cool Link (Holdings) Limited (stock code: 8491) and Guan Chao Holdings Limited (stock code: 1872), which is listed on the GEM and the Main Board of the Stock Exchange respectively.

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

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

Hong Kong, 31 December 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ma Chao (Chairman) and Mr. Fu Yong; and two independent non-executive Directors, namely, 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 Rule 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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