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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)

(1) DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020; AND (2) NOTICE OF BOARD MEETING

This announcement is made by Zhuoxin International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020

The Company has been in constant discussions with its auditors on the progress and status of the audit work on the financial results of the Group for the year ended 31 March 2020. The Company has been informed that the progress of the relevant audit field work in the People’s Republic of China (the “**PRC**”) has been adversely affected by the travel restrictions and mandatory medical surveillance measures imposed due to the outbreak of the novel coronavirus disease 2019 (COVID-19) pandemic. As such, while the Group has been preparing its financial results for the year ended 31 March 2020, it is expected that there will be a delay in the publication of the Group’s audited financial results and despatch of the annual report for the year ended 31 March 2020 as required under the GEM Listing Rules. The Company will make further announcement(s) on the estimation on when it expects to publish the audited financial results of the Group and despatch its annual report for the year ended 31 March 2020 along with other relevant updates as soon as practicable.

Nevertheless, in order to keep the shareholders and potential investors of the Company informed of the financial performance and position of the Group, the Company plans to publish the preliminary unaudited financial results of the Group for the year ended 31 March 2020 together with the audited comparative figures for the corresponding period in 2019 on 30 June 2020.

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held at Suite 605, 6th Floor, Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong on Tuesday, 30 June 2020 for the purpose of considering and approving the unaudited annual results of the Group for the year ended 31 March 2020 and considering the payment of a dividend, if any; and transacting any other business.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 June 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ma Chao (Chairman) and Mr. Fu Yong; and three independent non-executive Directors, namely, Mr. Fang Wei (Deputy Chairman), Mr. Feng Xiaohua and Mr. Sun Bo.

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 Stock Exchange of Hong Kong Limited’s 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.