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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)

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

Reference is made to (i) the announcement of Zhuoxin International Holdings Limited (the “**Company**”) dated 19 June 2020 in relation to the delay in publication of the audited annual results announcement and dispatch of the annual report for the year ended 31 March 2020 (the “**Announcement**”); and (ii) the announcement of the Company dated 30 June 2020 in relation to the unaudited annual results of the Company for the year ended 31 March 2020.

As disclosed in the Announcement, 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 has been adversely affected by the travel restrictions and mandatory medical surveillance measures imposed due to the outbreak of the novel coronavirus disease 2019 (the “**COVID-19**”) pandemic. Based on the recent discussion with the Company’s auditors and the current situation in relation to the COVID-19 pandemic, additional time is required to complete the auditing process. In light of the above reasons, the Company currently expects to publish the audited annual results announcement (the “**Audited Annual Results Announcement**”) and despatch the annual report (the “**2020 Annual Report**”) for the year ended 31 March 2020 on or before 28 August 2020.

Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the completion of the audit procedures and the publication of the Audited Annual Results Announcement and the 2020 Annual Report.

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

Hong Kong, 17 July 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.