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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)

FURTHER 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, 17 July 2020 and 22 July 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; 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.

The Company is unable to publish the annual results and the Company’s annual report for the year ended 31 March 2020 (the “**2020 Annual Results**”) by 14 August 2020 due to the reason of the outbreak of novel coronavirus disease which affects the annual audit.

The Company will use its best endeavors to publish the 2020 Annual Results to the shareholders of the Company as soon as possible.

The Company will make an application to The Stock Exchange of Hong Kong Limited in relation to the delay in publication of the 2020 Annual Results. The Company will keep the shareholders and potential investors informed of the latest progress of the 2020 Annual Results and the waiver, and will make further announcement when necessary.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 August 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.