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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 FIRST QUARTERLY RESULTS ANNOUNCEMENT AND DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 30 JUNE 2020; AND (2) SUSPENSION OF TRADING**

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

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules of the Stock Exchange, the Company must publish its quarterly results announcement (the “**2020 First Quarterly Results Announcement**”) and despatch its quarterly report (the “**2020 First Quarterly Report**”) for the three months ended 30 June 2020 not later than 45 days after the end of the first quarter of the financial year.

As the publication of annual results for the year ended 31 March 2020 is still pending and more time is required to finalize the 2020 First Quarterly Results, the Company is unable to make the 2020 First Quarterly Results Announcement and despatch its 2020 First Quarterly Report (the “**2020 First Quarterly Results**”) to its shareholders within the prescribed time in accordance with the GEM Listing Rules.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 17 August 2020 pending the publication of the 2020 First Quarterly Results Announcement and despatch of the 2020 First Quarterly Report.

The Company will publish further announcement(s) to inform shareholders and potential investors of the Company any material developments in connection with the 2020 First Quarterly Results as and when appropriate.

**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, 17 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](http://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](http://www.zhuoxinintl.com).*