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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) RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES; (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE OF COMPLIANCE OFFICER

The Board announces that with effect from 9 September 2019:

- (1) Mr. Zhang Shourong has tendered his resignation as an executive Director, a member of the nomination committee and the remuneration committee, the authorised representative and the compliance officer;
- (2) Mr. Ma Chao, an executive Director, has been appointed as the authorised representative; and
- (3) Mr. Fu Yong, an executive Director, has been appointed as the compliance officer.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Zhuoxin International Holdings Limited (the “**Company**”) announces that Mr. Zhang Shourong (“**Mr. Zhang**”) has tendered his resignation as executive Director of the Company with effect from 9 September 2019 due to the other business commitments. Immediately following the Mr. Zhang’s resignation, Mr. Zhang also ceased to be a member of the nomination committee and the remuneration committee of the Company. The Board considers that the current number of members on the nomination committee and remuneration committee are sufficient and therefore will not appoint any replacement.

Mr. Zhang has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Ma Chao (“**Mr. Ma**”), an executive Director of the Company, has been appointed as the authorised representative of the Company for the purpose of Rules 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 9 September 2019, in place of Mr. Zhang after his resignation as the authorised representative of the Company.

CHANGE OF COMPLIANCE OFFICER

The Board is also pleased to announce that Mr. Fu Yong (“**Mr. Fu**”), an executive Director of the Company, has been appointed as the compliance officer of the Company for the purpose of Rule 5.19 of the GEM Listing Rules with effect from 9 September 2019, in place of Mr. Zhang after his resignation as the compliance officer of the Company.

GENERAL

The Board would like to take this opportunity to express its appreciation to Mr. Zhang for his valuable contributions to the Company during his tenure of services of the Company.

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

Hong Kong, 9 September 2019

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. Chiu Wai Piu, 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 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 HKEX 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.