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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 13 February 2020 (the “**Announcement**”) of Zhuoxin International Holdings Limited (the “**Company**”) in relation to the appointment of independent non-executive directors. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify that Mr. Fang Wei was an executive director of KNK Holdings Limited (stock code: 8039) from December 2018 to August 2019. Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, 21 February 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 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.