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Zhuoxin International Holdings Limited
(IN LIQUIDATION AND LIQUIDATORS APPOINTED)

卓信國際控股有限公司
(清盤中並已委任清盤人)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8266)

CANCELLATION OF LISTING

This announcement is made by Zhuoxin International Holdings Limited (In Liquidation and Liquidators Appointed) (“**Company**”) pursuant to Rule 9.17 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

Reference is made to the announcements of the Company dated 11 May 2020, 19 May 2020, 19 June 2020, 15 July 2020, 17 July 2020, 22 July 2020, 14 August 2020, 17 August 2020, 26 August 2020, 30 September 2020, 29 October 2020, 5 November 2020, 13 November 2020, 11 February 2021, 14 May 2021 and 13 August 2021 (collectively the “**Announcements**”). Capitalised terms herein shall bear the same meanings as defined in the Announcements, unless stated otherwise.

CANCELLATION OF LISTING

By a letter from the Stock Exchange dated 27 August 2021, the Company was informed that the listing of the Company’s shares (the “**Shares**”) will be cancelled due to the Company has failed to fulfill the resumption guidance set by the Exchange and resume trading in its shares by 16 August 2021 under GEM Listing Rules 9.14A.

The last day of the listing of the Shares will be on 10 September 2021 and the listing of the Shares will be cancelled with affect from 9:00 am on 13 September 2021.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 10 September 2021, being the last listing date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

CHUA Suk Lin, Ivy
LAU Kwok Hung
Joint and Several Liquidators
Zhuoxin International Holdings Limited
(In Liquidation)
acting as agents of the Company
without personal liability

Hong Kong, 10 September 2021

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.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company and without personal liability.