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CHINA TRUSTFUL GROUP LIMITED

中國之信集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 8265)

**FURTHER DELAY IN PUBLICATION OF
2019 ANNUAL RESULTS**

Reference is made to an announcement of the China Trustful Group Limited (the “**Company**”) on 31 March 2020 that the Company is expected to publish the annual results announcement of the Company for the year ended 31 December 2019 on or before 14 May 2020.

The board of directors of the Company (the “**Board**”) expects that the Company is unable to publish the annual results and the Company’s annual report for the year ended 31 December 2019 (the “**2019 Annual Results**”) by 14 May 2020 due to the reason of the outbreak of novel coronavirus pneumonia which affects the annual audit.

The Company will use its best endeavors to publish the 2019 Annual Results to the shareholders of the Company as soon as possible.

The Company will publish further announcement(s) to inform the shareholders and potential investors of the Company in relation to the 2019 Annual Results and its publication or any update information 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
China Trustful Group Limited
Fei Jie
Chairman and Executive Director

Hong Kong, 14 May 2020

As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman) and the independent non-executive Directors are Mr. Lai Wing Kwan, Mr. Sit Sai Hung, Billy and Mr. Man Wai Lun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 website of GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.china-trustful.com.