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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)

**DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2020
AND
DELAY IN DESPATCH OF 2020 FIRST QUARTERLY REPORT
AND
SUSPENSION OF TRADING**

Reference is made to the announcements of China Trustful Group Limited (the “**Company**”) dated 31 March 2020 and 14 May 2020 respectively in relation to, among other things, delay in publication of the 2019 Annual Results (the “**Announcements**”). Unless otherwise stated in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to Rules 18.66 and 18.79 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (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**”), in respect of the first three months ended 31 March 2020, not later than 45 days after the end of the first quarter of the financial year, i.e. 15 May 2020.

As the publication of the 2019 Annual Results is still pending, the Company is unable to make the 2020 First Quarterly Results Announcement and despatch its 2020 First Quarterly Report (collectively, the “**2020 First Quarterly Results**”) to its shareholders of the Company within the prescribed time in accordance with the GEM Listing Rules.

The Company will use its best endeavors to publish the 2019 Annual Results and the 2020 First Quarterly 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 the 2020 First Quarterly Results as well as its publication or any update information as and when appropriate.

SUSPENSION OF TRADING

As the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 18 May 2020 pending the publication of the 2019 Annual Results and the 2020 First Quarterly Results.

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, 15 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.