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Tou Rong Chang Fu Group Limited
投融長富集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

UPDATE ON SUSPENSION OF TRADING

This announcement is made by Tou Rong Chang Fu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 22 June 2018, 29 June 2018 and 18 July 2018 (the “**Announcements**”) respectively in relation to, among other things, the suspension of trading in the shares of the Company pending from the publication of the annual results of the Group for the year ended 31 March 2018 (the “**2018 Annual Results**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

THE INVESTIGATION

As mentioned in the Announcements, the Independent Committee has been established for the purpose of, among other things, commissioning the Investigation and Deloitte has been appointed as the independent professional advisor to conduct the Investigation. According to the preliminary working plan given by Deloitte, it was originally expected that its report on the Investigation would be issued in about six weeks, i.e. in around early September 2018.

As informed by Deloitte, as additional time is required for it to conduct the Investigation and to prepare and finalise its report, the issue of its report on the Investigation will be delayed and the report is expected to be issued by 15 November 2018.

DELAY IN PUBLICATION OF 2018 ANNUAL REPORTS AND DELAY IN DESPATCH OF ANNUAL REPORT

Pending finalisation of the report of the Investigation, the Auditor would require more time to perform and complete its auditing work in respect of the 2018 Annual Results. The despatch of the Annual Report is also delayed as a result.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 July 2018 and will remain suspended until further notice.

Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of any material development relating to the captioned matters as and when appropriate.

On behalf of
Tou Rong Chang Fu Group Limited
Wong Kwok Leung
Executive Director

Hong Kong, 6 September 2018

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Kwok Leung, Mr. Poon Wai Kong, Mr. Wu Zhou and Mr. Li Zhenjun (suspended); and (ii) three independent non-executive Directors, namely Mr. Chan Shu Kin, Mr. Cheung Kwan Hung and Mr. Chiu Wai Piu.