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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 (the “**Announcements**”) of the Company dated 22 June 2018, 29 June 2018, 18 July 2018, 6 September 2018, 14 September 2018, 2 October 2018, 14 November 2018, 31 December 2018, 18 January 2019, 28 February 2019, 8 March 2019, 12 April 2019, 11 June 2019, 14 June 2019, 28 June 2019 and 2 July 2019 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**”), the despatch of the annual report of the Group for the year ended 31 March 2018 (the “**2018 Annual Report**”), the publication of the interim results for the six months ended 30 September 2018 (the “**2018 Interim Results**”), the despatch of the interim report of the Group for the six months ended 30 September 2018 (the “**2018 Interim Report**”) and the publication of the annual results of the Group for the year ended 31 March 2019 (the “**2019 Annual Results**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

UPDATE ON SUSPENSION OF TRADING

As disclosed in the announcement of the Company dated 2 July 2019, it was expected that the Annual Results 2018, the Interim Results 2018 and the Annual Results 2019 will be published in around late July 2019.

The Board would like to update the Shareholders and potential investors that the auditor of the Company (the “**Auditor**”) has informed the Company that it would require more time to perform and complete its auditing work in relation to the Annual Results 2018 and Annual Results 2019 and as such it is expected that the Annual Results 2018, the Interim Results 2018 and the Annual Results 2019 will be published in around late August 2019.

Consequently, the despatch of the annual report of the Group for the year ended 31 March 2019 (the “**2019 Annual Report**”) is 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 am on 3 July 2018 and will remain suspended until further notice pending fulfilment of the Resumption Guidance.

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
Huang Guobiao
Chairman

Hong Kong, 31 July 2019

As at the date hereof, the Board comprises (i) four executive Directors, namely Mr. Huang Guobiao, Mr. Chen Yongsheng, Mr. Wong Kwok Leung and Mr. Gan Xiaohua; (ii) two non-executive Directors, namely Mr. Poon Wai Kong and Mr. Wu Hao; and (iii) three independent non-executive Directors, namely Chan Shu Kin, Mr. Cheung Kwan Hung and Mr. Chiu Wai Piu.