

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING AND DELAY IN 2018 ANNUAL RESULTS, 2018 INTERIM RESULTS AND 2019 ANNUAL RESULTS ANNOUNCEMENTS

Tou Rong Chang Fu Group Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Friday, 8 November 2019 at 11:30 a.m. at 21/F, 80 Gloucester Road, Wanchai, Hong Kong at which, among other things, the announcement of the annual results of the Company and its subsidiaries for the years ended 31 March 2018 (the “2018 Annual Results”) and 31 March 2019 (the “2019 Annual Results”) and interim results of the Company and its subsidiaries for the six months ended 30 September 2018 (the “2018 Interim Results”) are to be approved for publication, and recommendation of a dividend, if any, is expected to be decided.

As previously disclosed in the announcements of the Company dated 30 August 2019, 2 October 2019 and 21 October 2019 respectively, the 2018 Annual Results, the 2018 Interim Results and the 2019 Annual Results are expected to be published in around late October 2019. The Board would like to update the Shareholders and potential investors that as more time is required to perform and complete the auditing work in relation to the 2018 Annual Results and 2019 Annual Results, as such it is expected that the 2018 Annual Results, the 2018 Interim Results and the 2019 Annual Results will be published on 8 November 2019.

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 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.

By order of the Board
Tou Rong Chang Fu Group Limited
Huang Guobiao
Chairman

Hong Kong, 29 October 2019

As at the date of this announcement, 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 Mr. Chan Shu Kin, Mr. Cheung Kwan Hung and Mr. Chiu Wai Piu.