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睿鋒集團控股有限公司
Rui Feng Group Holdings
Company Limited

RUI FENG GROUP HOLDINGS COMPANY LIMITED

睿鋒集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

PROFIT WARNING

This announcement is made by Rui Feng Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 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**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the information currently available to the Board, including the unaudited management accounts of the Group for the three months ended 31 March 2019, the Group is expected to record a loss attributable to owners of the Company for the three months ended 31 March 2019 as compared to a profit attributable to owners of the Company for the three months ended 31 March 2018. The Board considers that the expected loss was mainly attributable to (i) a significant decrease in revenue of the Group as the Group was unable to secure any new sales contract with its customers for the three months ended 31 March 2019, mainly due to the uncertainty of the Company’s listing status as detailed in the announcements of the Company dated 19 March 2018, 26 March 2018, 3 July 2018, 11 July 2018, 10 December 2018 and 11 December 2018; and (ii) an increase in administrative expenses of the Group, mainly due to an increase in legal and professional fees.

As the Company is in the process of finalising the unaudited results of the Group for the three months ended 31 March 2019, the information contained in this announcement is only based on the information currently available to the Board, including the preliminary review of the unaudited management accounts of the Group for the three months ended 31 March 2019, which has neither been reviewed by the audit committee of the Company, nor reviewed or audited by the auditor of the Company. Details of the Group's financial information and performance will be disclosed in the Group's first quarterly results for the three months ended 31 March 2019 to be announced on or around 10 May 2019.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 10 December 2018 and will remain suspended until further notice.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Rui Feng Group Holdings Company Limited
Yun Ligu
Executive Director

Hong Kong, 16 April 2019

As at the date of this announcement, the Board comprises Mr. Yun Ligu as executive Director, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least 7 days from its date of its posting and on the Company's website at www.chinahanya.com.hk.