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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Rui Feng Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 10 May 2019 to consider and approve, among others, the unaudited first quarterly results of the Group for the three months ended 31 March 2019 and the declaration of an interim dividend (if any).

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended since 9:00 a.m. on 10 December 2018 and will remain suspended until further notice.

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

Hong Kong, 29 April 2019

*As at the date of this announcement, the Board comprises Mr. Yun Liguao 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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](http://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](http://www.chinahanya.com.hk).*