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LONGRUN TEA GROUP COMPANY LIMITED
龍潤茶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2898)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Longrun Tea Group Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 November 2018 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2018 and its publication.

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 with effect from 9:00 a.m. on 15 June 2017 and will remain suspended pending the fulfilment of the resumption conditions imposed by the Stock Exchange.

By Order of the Board
Longrun Tea Group Company Limited
Chiu Ka Leung
Chairman

Hong Kong, 20 November 2018

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. Chiu Ka Leung (*Chairman*)

Ms. Yeh Shu Ping (*Vice Chairman and Chief Executive Officer*)

Mr. Jiao Shaoliang

Dr. He William (also known as Lu Pingguo)

Independent Non-executive Directors:

Mr. Lam Siu Hung

Mr. Guo Guoqing

Mr. Kwok Hok Lun

Dr. Liu Zhonghua