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## **REAL NUTRICEUTICAL GROUP LIMITED**

**瑞年國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2010)**

### **INSIDE INFORMATION**

This announcement is made by Real Nutraceutical Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 28 November 2018, it has come to the Independent Non-executive Directors’ attention that a publication (the “**Publication**”) was made on the website of “The People’s Court Announcement” (<https://rmfygg.court.gov.cn/web/rmfyportal/noticedetail?paramStr=6909145>) on 7 September 2018, which to the Company’s understanding is the judiciary website of the People’s Republic of China (“**PRC**”).

According to the Publication, the Jiangsu Wuxi Binhu District People’s Court in the PRC has appointed a manager over one of the Group’s principal subsidiaries, 無錫瑞年實業有限公司 (Wuxi Ruinian Industry & Commerce Co., Limited) (“**Ruinian Industry**”) on 17 August 2018 in respect of the winding-up and liquidation of Ruinian Industry, and advised the creditors of Ruinian Industry to report to the manager before 16 November 2018, with the date of the creditors meeting to be further announced.

Further to the Company’s announcement on 26 November 2018, as of the date of this announcement, the Chairman and all of the executive Directors of the Company still cannot be contacted.

Dealings in the shares of the Company have been suspended with effect from 9:00 a.m. on 4 July 2018 as directed by the Securities and Futures Commission.

**The Board would like to remind the shareholders and potential investors to be cautious in dealing the shares of the Company.**

On behalf of the Board  
**Real Nutraceutical Group Limited**  
**Dr. Fong Chi Wah Mr. Xu Hua Feng Mr. Chan Kee Ming**  
*Independent Non-executive Directors*

Hong Kong, 7 December 2018

*As at the date of this announcement, the executive Directors are Mr. Wang Fucui, Mr. Yu Yan, Mr. Li Lin, Mr. Yi Lin, Mr. Zhang Yan; and the independent non-executive Directors are Mr. Xu Hua Feng, Dr. Fong Chi Wah and Mr. Chan Kee Ming.*