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TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of TFG International Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 15 March 2019 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2018 and publication of the same and also for considering the recommendation on payment of a final dividend, if any.

By order of the Board
TFG International Group Limited
WOO Chung Ping
Company Secretary

Hong Kong, 28 February 2019

As at the date of this announcement, the Board comprises Mr. YANG Lijun and Mr. YU Kam Hung being the executive Directors; Mr. WONG Kui Shing, Danny being the non-executive Director and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the independent non-executive Directors.