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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Longrun Tea Group Company Limited (the “**Company**”) dated 28 March 2019 (the “**Announcement**”) in relation to the renewal of annual caps regarding the continuing connected transactions of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Annual Caps; (ii) a letter from an independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders on the Annual Caps; (iii) recommendation of the Independent Board Committee to the Independent Shareholders; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 18 April 2019.

As additional time is required to prepare and finalise certain information to be contained in the Circular, including the letter from the independent financial adviser, the Company expects that the despatch date of the Circular will be postponed to a date on or before 22 May 2019.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 15 June 2017 until further notice 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 of the Board*

Hong Kong, 18 April 2019

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

*Executive Directors:*

Dr. Chiu Ka Leung

Ms. Yeh Shu Ping

Mr. Jiao Shaoliang

Dr. He William

*Independent non-executive Directors:*

Mr. Lam Siu Hung

Mr. Guo Guoqing

Mr. Kwok Hok Lun

Dr. Liu Zhonghua