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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) 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; and (ii) the announcement of the Company dated 18 April 2019 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 22 May 2019. As additional time is required to prepare and finalise certain information to be contained in the Circular, the Company expects that the despatch date of the Circular will be further postponed to a date on or before 24 June 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, 22 May 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