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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**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 17 June 2019 for the purposes of, among other matters, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2019 for publication.

By Order of the Board
CHIU Ka Leung
Chairman

Hong Kong, 3 June 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr. CHIU Ka Leung (*Chairman*)

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

Mr. JIAO Shaoliang

Dr. William HE (Previous Name: LU Pingguo)

Independent Non-executive Directors:

Mr. LAM Siu Hung

Mr. GUO Guoqing

Mr. KWOK Hok Lun

Dr. LIU Zhonghua