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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Longrun Tea Group Company Limited (the “**Company**”) dated 3 June 2019 in relation to the meeting of the board of directors of the Company (the “**Board**”) to 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 (the “**Annual Results**”).

As additional time is required for the Company to finalise the Annual Results, the Board hereby announces that the Board meeting originally scheduled to be held on Monday, 17 June 2019 will be rescheduled to Wednesday, 26 June 2019.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 15 June 2017 until further notice pending the fulfilment of resumption conditions.

By Order of the Board  
**Longrun Tea Group Company Limited**  
**Chiu Ka Leung**  
*Chairman of the Board*

Hong Kong, 13 June 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 (Previous Name: Lu Pingguo)

*Independent non-executive Directors:*

Mr. Lam Siu Hung  
Mr. Guo Guoqing  
Mr. Kwok Hok Lun  
Dr. Liu Zhonghua