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REAL NUTRICEUTICAL GROUP LIMITED

瑞年國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2010)

ANNOUNCEMENT IN RESPECT OF A WRIT OF SUMMONS

This announcement is made by the board of directors (the “**Board**”) of Real Nutraceutical Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

On 6 June 2019, Real Nutraceutical Group Limited, as a defendant (the “**Defendant**”) received a writ of summons under action number HCA 992 of 2019 (the “**Writ of Summons**”) issued in the Court of First Instance of the High Court of Hong Kong by the solicitors acting for Elite Partners CPA Limited as a plaintiff (the “**Plaintiff**”), against the Defendant.

According to the statement of claim and schedule attached to the Writ of Summons, at the request of the Defendant, the Plaintiff agreed to audit the consolidated financial statements of the Defendant and its subsidiaries (“**the Group**”) for the Defendant for the year ended 31 December 2017 (“**the Audit Work**”) as per the retainer agreement made between the Plaintiff and Defendant dated 9 January 2018. The Plaintiff claim against the Defendant is for:

- (1) The said sum of HK\$3,165,000.00;
- (2) Interest; and
- (3) Costs.

The Defendant is seeking legal advice in respect of the above proceedings in HCA 992 of 2019. The Company will make further announcement(s) to update the shareholders of the Company and the potential investors on any significant development regarding the above claim as and when appropriate.

The board is operating on limited resources since the Board do not have access to any of the Company's operations and assets in China. None of the directors are compensated for their services.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board

Real Nutraceutical Group Limited

**Mr. Leung Wai Man, Mr. Kwan Sai Bun, Dr. Chow Pok Yu, Ms. Yan, Vivian
Raymond Daniels Augustine**

Executive Directors

Hong Kong, 22 July 2019

As at the date of this announcement, the Executive Directors are Mr. Leung Wai Man, Raymond, Mr. Kwan Sai Bun, Daniels, Dr. Chow Pok Yu, Augustine, and Ms. Yan, Vivian, and the Independent Non-Executive Directors of the Company are Mr. Ngai Wah Sang, Mr. Wong Kwok On and Mr. Yuen Ching Bor Stephen.