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TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of TFG International Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2019 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and publication of the same and also for considering the payment of an interim dividend, if any.

By order of the Board
TFG International Group Limited
WOO Chung Ping
Company Secretary

Hong Kong, 15 August 2019

As at the date of this announcement, the Board comprises Mr. YANG Lijun, Mr. WAN Jianjun, and Mr. YU Kam Hung being the Executive Directors, Mr. WONG Kui Shing, Danny being the Non-executive Director; and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun being the Independent Non-executive Directors.