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Tou Rong Chang Fu Group Limited

投融長富集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

DATE OF BOARD MEETING

Tou Rong Chang Fu Group Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Friday, 22 November 2019 at 11:30 a.m. at 21/F, 80 Gloucester Road, Wanchai, Hong Kong at which, among other things, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 is to be approved for publication, and recommendation of a dividend, if any, is expected to be decided.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 July 2018 and will remain suspended until further notice pending fulfilment of the Resumption Guidance.

Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of any material development relating to the captioned matters as and when appropriate.

By order of the Board
Tou Rong Chang Fu Group Limited
Huang Guobiao
Chairman

Hong Kong, 12 November 2019

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Huang Guobiao, Mr. Chen Yongsheng, Mr. Wong Kwok Leung and Mr. Gan Xiaohua; (ii) two non-executive Directors, namely Mr. Poon Wai Kong and Mr. Wu Hao; and (iii) three independent non-executive Directors, namely Mr. Chan Shu Kin, Mr. Cheung Kwan Hung and Mr. Chiu Wai Piu.