

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 will be held on Friday, 29 November 2019 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2019 and its publication.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 15 June 2017 and will remain suspended pending the fulfilment of the resumption conditions imposed by the Stock Exchange.

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

Hong Kong, 19 November 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