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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)

SUPPLEMENTAL ANNOUNCEMENT QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Tou Rong Chang Fu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 8 January 2020 (the “**Announcement**”) in relation to, among other things, the suspension of trading in the shares of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to supplement that the key findings and recommendations in the Phase 1 Report issued in September 2019 were substantially the same as those set out in the Phase 2 Report which were disclosed in the Announcement. Upon receipt of the Phase 1 Report in September 2019, the Company has adopted various measures to strengthen its internal control procedures. Subsequently on 8 January 2020, the Internal Controls Auditor confirmed in its Phase 2 Report that such key deficiencies (as disclosed in the Announcement) were fully remediated.

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 am 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.

On behalf of
Tou Rong Chang Fu Group Limited
Huang Guobiao
Chairman

Hong Kong, 13 January 2020

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Huang Guobiao, Mr. Wong Kwok Leung, Professor Kwong Ser Yuen Albert and Mr. Lee Siu Fung; (ii) two non-executive Directors, namely Mr. Poon Wai Kong and Mr. Wu Hao; and (iii) one independent non-executive Director, namely Mr. Cheung Kwan Hung.