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**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, 26 June 2020 for the purposes of, among other matters, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2020 for 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, 15 June 2020

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