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**LONG WELL INTERNATIONAL HOLDINGS LIMITED**  
**久康國際控股有限公司**

*(formerly known as “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)**

**(1) DATE OF BOARD MEETING;**  
**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS**  
**BASED ON MANAGEMENT ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2020; AND**  
**(3) UPDATE ON SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Long Well International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at 21/F, 80 Gloucester Road, Wanchai, Hong Kong on Tuesday, 30 June 2020 for the following purposes:

1. to approve the announcement of the unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the financial year ended 31 March 2020 which have been reviewed by the audit committee of the Company and its publication thereof on 30 June 2020;
2. to consider the recommendation on the payment of final dividend, if any; and
3. to transact any other business.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions and the lockdown of some countries in connection with the recent coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Group’s financial statements for the year ended 31 March 2020, the Company is unable to publish an annual results announcement which shall be agreed with the Company’s auditors (the “**Audited Annual Results**”) by 30 June 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes in accordance with Rule 13.49 of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

## **UPDATE ON SUSPENSION OF TRADING**

References are made to the announcements of the Company dated 22 June 2018, 29 June 2018, 18 July 2018, 6 September 2018, 14 September 2018, 2 October 2018, 14 November 2018, 31 December 2018, 18 January 2019, 28 February 2019, 8 March 2019, 4 April 2019, 12 April 2019, 11 June 2019, 14 June 2019, 28 June 2019, 2 July 2019, 31 July 2019, 30 August 2019, 2 October 2019, 19 November 2019, 8 January 2020, 13 January 2020, 20 March 2020, 25 March 2020, 30 March 2020 and 8 April 2020 respectively (collectively the “**Announcements**”). Capitalised terms used therein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

### **Listing Review Committee Hearing**

As disclosed in the announcement of the Company dated 8 April 2020, the Company has on 25 March 2020 submitted a written request to the secretary of the Listing Review Committee of the Stock Exchange pursuant to Rule 2B.06(2) of the Listing Rules for a review of the Decision. The date of the review hearing with the Listing Review Committee is scheduled on 20 July 2020.

## **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  
**Long Well International Holdings Limited**  
**Huang Guobiao**  
*Chairman*

Hong Kong, 19 June 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) one non-executive Director, namely Mr. Wu Hao; and (iii) three independent non-executive Directors, namely Mr. Cheung Kwan Hung, Mr. Lam Tze Chung Felix and Mr. Choi Ho Yan.*