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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

WINDING-UP PETITION HEARING ADJOURNED

Reference is made to the announcements of Lerthai Group Limited (“**Company**”) dated 3 August 2020 and 11 August 2020 (“**Announcements**”) in relation to the Petition. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The board of directors (“**Board**”) of the Company wishes to announce that the Petition was heard this morning as scheduled at the High Court before a Master. The Petition is adjourned to be heard by Companies Judge at 10:10 a.m. on Monday, 2 November 2020.

The Company will oppose to the Petition and continue to seek legal advice on the matter. Further announcement(s) will be published as and when necessary to keep the shareholders and potential investors informed.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Lerthai Group Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 28 October 2020

As at the date of this announcement, the Directors of the Company are:

Executive Directors

Mr. Yang Longfei

Ms. Zhang Yan

Non-executive Directors

Mr. Yang Shao Ming

Mr. Chan Ho Yin

Ms. Chi Lai Man Jocelyn

Independent non-executive Directors

Mr. Wong Hon Kit

Mr. Wong Tat Keung