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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, 11 August 2020 and 28 October 2020 (“**Announcements**”) in relation to the Petition. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

At the hearing before the High Court on 2 November 2020, the Petition was set down for hearing on 19 January 2021.

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, 2 November 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