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LongRun
龍潤

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, 25 June 2021 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 2021 for publication.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 15 June 2017 until further notice.

By Order of the Board
Longrun Tea Group Company Limited
Chiu Ka Leung
Chairman

Hong Kong, 15 June 2021

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