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CHINA TRUSTFUL GROUP LIMITED

中國之信集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 8265)

**RESIGNATION OF EXECUTIVE DIRECTOR,
COMPANY SECRETARY, COMPLIANCE OFFICER AND
AUTHORISED REPRESENTATIVE**

Mr. Wong Kin Fai has resigned as an executive director, the company secretary, the compliance officer and an authorised representative of the Company and such other positions may be holding in the Group all with effect from 20 January 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of China Trustful Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that Mr. Wong Kin Fai (“**Mr. Wong**”) has resigned as an executive director, the company secretary, the compliance officer and an authorised representative of the Company and such other positions may be holding in the Group all with effect from 20 January 2020 due to his desire to devote more time to his personal issue (the “**Resignation**”).

Mr. Wong has confirmed to the Board that he has no disagreement with the Board and that there is no other matter in relation to the Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the holders of securities of the Company.

The Company is in the course of identifying a suitable candidate with appropriate experience to fill the vacancy left by the Resignation of Mr. Wong and an announcement will be released by the Company once the suitable candidate be fixed. Mr. Fei Jie, the chairman of the Company, currently acts as authorised representative of the Company.

The Board would like to express its gratitude to Mr. Wong for his valuable contribution to the Group during his term of service.

By order of the Board
China Trustful Group Limited
Fei Jie
Chairman and Executive Director

Hong Kong, 21 January 2020

As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman) and the independent non-executive Directors are Mr. Lai Wing Kwan, Mr. Sit Sai Hung, Billy and Mr. Law Yiu Sang, Jacky.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.china-trustful.com.