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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  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF COMPLIANCE OFFICER**

Mr. Law Yiu Sang, Jacky has resigned as an independent non-executive director, member of each of audit committee, nomination committee and remuneration committee of the company all with effect from 13 March 2020.

Mr. Fei Jie, the chairman of the Board and an executive Director, has been appointed as the compliance officer of the Company with effect from 13 March 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of China Trustful Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that (i) Mr. Law Yiu Sang, Jacky (“**Mr. Law**”) has resigned as an independent non-executive director, member of each of audit committee, nomination committee and remuneration committee of the company all with effect from 13 March 2020 due to his desire to devote more time to his personal issue (the “**Resignation**”); and (ii) Mr. Fei Jie, the chairman of the Board and an executive Director, has been appointed as the compliance officer of the Company with effect from 13 March 2020.

Mr. Law 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 Board would like to express its gratitude to Mr. Law 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, 13 March 2020

*As at the date of this announcement, the executive Director is Mr. Fei Jie (Chairman) and the independent non-executive Directors are Mr. Lai Wing Kwan, Mr. Sit Sai Hung, Billy and Mr. Man Wai Lun.*

*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](http://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](http://www.china-trustful.com).*