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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)

#### **FURTHER DELAY IN PUBLICATION OF:**

- 1) ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019**
- 2) FIRST QUARTERLY RESULTS FOR THE THREE MONTHS ENDED 31 MARCH 2020**
- 3) INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2020**

#### **DELAY IN DESPATCH OF:**

- 1) 2019 ANNUAL REPORT**
- 2) 2020 FIRST QUARTERLY REPORT**
- 3) 2020 INTERIM REPORT**

#### **SUSPENSION OF TRADING**

Reference is made to the announcements of China Trustful Group Limited (the “**Company**”) dated 31 March 2020, 14 May 2020 and 18 May 2020 respectively in relation to, among other things, delay in publication of the 2019 Annual Results for the year ended 31 December 2019 and the 2020 First Quarterly Results for the three months ended 31 March 2020 (the “**Announcements**”). Unless otherwise stated in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As the publication of the 2019 Annual Results is still pending, which should have been published by 14 May 2020, pursuant to GEM Listing Rules 18.66 and 18.79, the Company must publish the 2020 First Quarterly Results not later than 45 days after the end of the first quarter of the financial year, i.e. 15 May 2020, pursuant to the GEM Listing Rules 18.53 and 18.78, the Company must publish its interim results announcement (the “**2020 Interim Results Announcement**”) and despatch its interim report (the “**2020 Interim Report**”), in respect of the first six months ended 30 June 2020, not later than 45 days after the end of the six months of the financial year, i.e. 14 August 2020.

The Company is unable to publish

- (i) the annual results announcement of the Group for the year ended 31 December 2019 (the “**2019 Final Results Announcement**”),
  - (ii) the 2020 First Quarterly Results Announcement; and
  - (iii) the 2020 Interim Results Announcement
- (collectively called “**Results Announcements**”)

and dispatch of:

- (i) the annual report of the Group for the year ended 31 December 2019 (the “**2019 Annual Report**”);
  - (ii) the 2020 First Quarterly Report; and
  - (iii) the 2020 Interim Report
- (collectively called “**Results Reports**”)

to its shareholders of the Company (the “**Shareholders**”) within the prescribed time in accordance with the GEM Listing Rules due to (a) newly appointed directors of the Company still need time to be familiar with the Company’s and its subsidiaries (the “**Group**”) current operations and try to access accounting records and relevant documents of subsidiaries of the Company in People’s Republic of China (“**PRC**”); (b) the Company are still working out with PRC lawyer in respect to the records and documents seized by the Ministry of Public Security of the PRC, details were set out in the Company’s announcement dated 19 February 2020; (c) the Company are still working out with the Company’s auditor in respect to their concern of points that records and documents of the Company’s certain subsidiaries seized by the Ministry of Public Security of the PRC; and (d) the lockdown arrangement between Hong Kong and Mainland has still yet to be released.

The Company will use its best endeavors to publish the Results Announcements and Results Reports to the Shareholders as soon as possible and will publish further announcement(s) to inform the Shareholders and potential investors in relation to the Results Announcements and the Results Reports as well as its publication or any update information as and when appropriate.

## **SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00a.m. on 18 May 2020 pending the publication of the Results Announcements and the Results Reports.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Trustful Group Limited**  
**Wong Ching Fai, William**  
*Executive Director*

Hong Kong, 5 August 2020

*As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman) and Mr. Wong Ching Fai, William; and the independent non-executive Directors are Mr. Sit Sai Hung, Billy, Mr. Law Yui Lun, 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).*