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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Trustful Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that Ms. Li Lai Nar (“**Ms. Li**”) has resigned as company secretary of the Company and such other positions may be holding in the Group with effect from 31 December 2020 due to her desire to devote more time to her other business engagements (the “**Resignation**”).

Ms. Li has confirmed to the Board that she 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 and the holders of securities of the Company. The Board would like to express its gratitude to Ms. Li for her valuable contribution to the Group during her term of service.

APPOINTMENT OF COMPANY SECRETARY

The Board further announces that Mr. Au Yeung Yiu Chung (“**Mr. Au Yeung**”) has been appointed as the Company Secretary with effect from 31 December 2020 in place of Ms. Li.

Mr. Au Yeung is a Chartered Governance Professional and fellow member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators in United Kingdom. He is also a holder of the Practitioner’s Endorsement issued by HKICS.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 18 May 2020 and will remain suspended until further notice.

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

By order of the Board
China Trustful Group Limited
Luo Huangshi
Executive Director

Hong Kong, 31 December 2020

As at the date of this announcement, the executive Directors are Mr. Luo Huangshi and Mr. Tao Wah Wai Calvin; the independent non-executive Director are Mr. Hu Chao, Mr. Wong Lok Man and Mr. Lo Cheuk Fei Jeffrey.

This announcement, for which the Director(s) 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 Director(s), 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.