

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA TRUSTFUL GROUP LIMITED**

### **中國之信集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8265)**

## **NOTICE OF BOARD MEETING AND APPOINTMENT OF CHAIRMAN**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Trustful Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 February 2021, for the purpose of, amongst other matters, approving the announcement of the annual audited results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation of a final dividend (if any).

### **APPOINTMENT OF CHAIRMAN**

The Board announces that, with effect from 9 February 2021, Mr. Luo Huangshi (“**Mr. Luo**”) will be appointed as Chairman.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 18 May 2020 and will remain suspended until the Company fulfills the Resumption Guidance.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By Order of the Board of  
**China Trustful Group Limited**  
**Luo Huangshi**  
*Chairman*

Hong Kong, 9 February 2021

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

*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).*