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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPLIANCE OFFICER

Mr. Fung Chi Kin has resigned as executive director, compliance officer and other positions in the Group with effect from 15 October 2019.

Mr. Wong Kin Fai has been appointed as compliance officer with effect from 15 October 2019.

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Trustful Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that Mr. Fung Chi Kin (“**Mr. Fung**”) has tendered his resignation as executive director and compliance officer of the Company with effect from 15 October 2019 due to his desire to devote more time to other businesses. He also resigned his other positions in the Group.

Mr. Fung has confirmed to the Board that he has no disagreement with the Board and that there is no other matter in relation to his 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. Fung for his valuable contribution to the Group during his term of service.

(2) APPOINTMENT OF COMPLIANCE OFFICER

The Board is pleased to announce that Mr. Wong Kin Fai has been appointed as compliance officer of the Company with effect from 15 October 2019.

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

Hong Kong, 15 October 2019

As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman), Mr. Zhang Genjiang and Mr. Wong Kin Fai and the independent non-executive Directors are Mr. Jim Yiu Ming, Mr. Sit Sai Hung, Billy and Mr. Shen Ruolei.

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.