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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)

APPOINTMENT 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 been appointed as company secretary of the Company, with effect from 21 September 2020.

Ms. Li, aged 49, has over 14 years’ experience in company secretarial work. Prior to joining the Company, Ms. Li has over 6 years of working experience in Hong Kong listed company. Ms. Li is a member of The Hong Kong Institute of Chartered Secretaries and has obtained her degree of bachelor of business administration in corporate administration in 2012. Ms. Li further obtained her master’s degree in corporate governance in 2014.

COMPLIANCE WITH RULE 5.15 OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE GEM OF THE STOCK EXCHANGE OF HONG KONG LIMITED (the “GEM Listing Rules”)

Reference is made to the announcement of the Company dated 30 July 2020, the Company shall, upon the appointment of Ms. Li, be in compliance with Rule 5.15 of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li’s appointment.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in share 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 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, 21 September 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 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.chinatrustful.com.