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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 Head Office and Principal Place of Business in Hong Kong

The board (the “**Board**”) of directors (the “**Directors**”) of China Trustful Group Limited (the “**Company**”) announces that with effective from 15 January 2020, the Company’s head office and principal place of business in Hong Kong be changed from Unit 2610-2611, 26/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong to Flat B, 12/F., 83 Queen's Road East, Wanchai, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged as below.

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| 1. | Head office and principal place of business in Hong Kong: | Flat B, 12/F., 83 Queen's Road East, Wanchai, Hong Kong |
| 2. | Website: | www.china-trustful.com |
| 3. | Email: | info@china-trustful.com |
| 4. | Telephone: | 25282688 |
| 5. | Facsimile: | 25286388 |

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

Hong Kong, 15 January 2020

As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman) and Mr. Wong Kin Fai and the independent non-executive Directors are Mr. Lai Wing Kwan, 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.