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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to (i) the announcement (the “**Announcement**”) for annual results for the year ended 31 December 2017 of China Trustful Group Limited (the “**Company**”) dated 29 March 2018 and (ii) the circular in relation to the refreshment of the Scheme Mandate Limit and the notice of special general meeting of the Company (the “**Special General Meeting**”), both dated 20 April 2018.

As stated in the Announcement, the register of members of the Company will be closed from Thursday, 3 May 2018 to Tuesday, 8 May 2018, both days inclusive (the “**Book Closure Period**”) for ascertaining the shareholders’ right to attend and vote at the annual general meeting of the Company to be held on Tuesday, 8 May 2018.

The board of directors of the Company wishes to announce that the Book Closure Period will also apply for ascertaining the shareholders’ right to attend and vote at the Special General Meeting to be held also on Tuesday, 8 May 2018. In order to be eligible to attend and vote at the Special General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 2 May 2018.

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

Hong Kong, 25 April 2018

As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman), Mr. Ng Chin Ming Stephen and Mr. Zhang Genjiang 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.irasia.com/listco/hk/chinatrusted.