

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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of directors (the “Board”) of China Trustful Group Limited (the “Company”) has noted a material decrease in the price and an increase in trading volume of the shares of the Company on 1 February 2019 (“the Friday”). The Company has been informed by Smart Focus Inc Limited (“Smart Focus”) after the Friday that it is aware that part of the shares in the Company owned by Smart Focus have been transacted in the market on the Friday by the chargee of those shares without the prior knowledge of Smart Focus. Smart Focus has not been able to confirm to the Company the number of shares of the Company that has been transacted. Smart Focus has confirmed that immediately prior to the Friday, it was interested as beneficial owner in 486,715,358 shares in the Company of which approximately 145 million shares of the Company were charged in favour of third parties. Such shares beneficially held and charged represented approximately 18.2% and 5.4%, respectively, of the total number of shares in the Company in issue immediately prior to the Friday.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders of the Company and/or investors should exercise caution when dealing in the securities of the Company.

Trading in the shares of the Company was halted with effect from 9:00 a.m. on 4 February 2019 pending the release of this announcement. Application has been made by the Company for the resumption of trading of its shares with effect from 9:00 a.m. on 12 February 2019.

This announcement is made by the order of the Company. The Company's Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 11 February 2019

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.china-trustful.com.