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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)

VOLUNTARY ANNOUNCEMENT ENTERING INTO SERVICE AGREEMENTS

This voluntary announcement is made by China Trustful Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the public of the updated business development of the Group.

The Board is pleased to announce that 杭州銀鑫投資管理有限公司 (Hangzhou Yinxin Investment Management Co. Limited*), a wholly-owned subsidiary of the Company, entered into three years service agreements on 17 April 2019 with an independent party who is granted with the hydrogen/petrol station brand license to carry out hydrogen/petrol station brand licensing business (the “**license party**”) in the People’s Republic of China (“**PRC**”). The Group will provide relative services to the license party in relation to expand hydrogen/petrol stations in specific areas in PRC. According to the service agreements, the total amount of the deposit approximately RMB26.2 million (equivalent to approximately HK\$30.8 million) was paid which is refundable at the end of the service agreements.

To the best of the knowledge, information and belief of the directors of the Company, and having made all reasonable enquiries, such license party and its beneficial owner(s) are third parties independent of the Company and its connected persons.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 April 2019

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

Translation of RMB into HK\$ is based on the exchange rate of HK\$1.00=RMB0.84969

* *For identification purpose only*