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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019**

The Board is pleased to announce that all resolutions as set out in the revised notice dated 22 May 2019 of the Annual General Meeting (the “**AGM**”) held on 21 June 2019 (the “**Revised Notice**”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Trustful Group Limited (the “**Company**”) dated 29 March 2019 and the resolutions as set out in the Revised Notice. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Revised Notice.

The Board is pleased to announce that all resolutions as set out in the Revised Notice were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, had acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

<b>Ordinary Resolutions</b> <i>(Note)</i>	<b>Number of Shares (approximate % of votes cast)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
1. To receive and consider the audited financial statements and the reports of the Directors of the Company and the Company’s independent auditor for the year ended 31 December 2018.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961

Ordinary Resolutions <sup>(Note)</sup>		Number of Shares (approximate % of votes cast)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Fung Chi Kin as an Executive Director of the Company.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961
	(b) To re-elect Mr. Fei Jie as an Executive Director of the Company.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961
	(c) To re-elect Mr. Shen Ruolei as an Independent Non-Executive Director of the Company.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961
	(d) To authorise the Board of Directors of the Company to fix the Directors' remuneration.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor for the ensuing year and to authorise the Board of Directors of the Company to fix its remuneration.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares.	1,743,315,447 (99.99%)	215,514 (0.01%)	1,743,530,961
5.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares.	1,743,530,961 (100.00%)	0 (0.00%)	1,743,530,961
6.	To add the aggregate number of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution numbered 4 above.	1,743,315,447 (99.99%)	215,514 (0.01%)	1,743,530,961

*Note:* The full text of the resolutions is set out in the Revised Notice dated 22 May 2019.

As more than 50% of the votes were cast in favour of the resolutions above, the resolutions were duly passed as the ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares was 2,675,424,685, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 21 June 2019

*As at the date of this announcement, the Executive Directors are Mr. Fei Jie (Chairman), Mr. Zhang Genjiang, Mr. Fung Chi Kin and Mr. Wong Kin Fai 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.*

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*The announcement will also be published and remains on the website of the Company at [www.china-trustful.com](http://www.china-trustful.com).*