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TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 542)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of TFG International Group Limited (the “**Company**”) is pleased to announce that Mr. YU Kam Hung (“**Mr. YU**”) has been appointed as an executive Director with effect from 12 July 2018.

The biographical details of Mr. YU are set out below:

Mr. YU, aged 56, holds a degree of Master of Science in E-Commerce for Executives from The Hong Kong Polytechnic University and is a professional surveyor. Mr. YU is a fellow member of the Hong Kong Institute of Surveyors and was the president of the Hong Kong Institute of Surveyors from November 2007 to November 2008. Mr. YU was employed by CBRE, an internationally renowned real estate consultancy firm (“**CBRE**”), from 2002 to 2016. During the employment with CBRE, Mr. YU held various prime positions including Head of Valuation & Advisory Services, Greater China, Hong Kong Consulting and Investment Property, Hong Kong and led various projects including property acquisitions, planning and development, marketing and consultancy.

Save for being an executive Director, as at the date of this announcement, Mr. YU does not hold any other position in the Company or any of its subsidiaries, nor had he held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date of this announcement, a service contract has been entered into between the Company and Mr. YU for a term of three years. Mr. YU’s appointment is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the Articles of Association of the Company or any other applicable rules from time to time. Mr. YU shall receive a director’s fee of HK\$100,000 per month and shall be entitled to year end discretionary bonus. The emoluments of Mr. YU is fixed with reference to prevailing market conditions, duties and responsibilities of Mr. YU at the Company and the remuneration policy the Company.

As at the date of this announcement, Mr. YU does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. YU does not have any interests in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there are no other matters that need to be brought to the attention of the holders of securities of the Company, and there is no information that needs to be disclosed pursuant to the requirements of Rules 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. YU for joining the Board.

By order of the Board
TFG International Group Limited
Yang Lijun
Chairman

Hong Kong, 12 July 2018

As at the date of this announcement, the Board comprises Mr. YANG Lijun, Mr. WAN Jianjun, Mr. WONG Kui Shing, Danny, Mr. YU Kam Hung being the Executive Directors, and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the Independent Non-Executive Directors.