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## **Tou Rong Chang Fu Group Limited**

**投融長富集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 850)**

### **UPDATE ON INFORMATION RELATING TO A SUSPENDED DIRECTOR**

This announcement is made by Tou Rong Chang Fu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 12 July 2018 in relation to the Unverified News, and the announcement of the Company dated 9 August 2018 in relation to, among other things, the Bulletin and the removal of Mr. Li Zhenjun (“**Mr. Li**”) from the office of the chairman of the Board and a member of the nomination committee and the suspension of duties of Mr. Li as a Director with effect from 9 August 2018 (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

Subsequent to the publication of the announcement of the Company dated 9 August 2018, it has come to the attention of the Board that, the People's Government of Gongshu District, Hangzhou, the PRC has published a bulletin regarding an update on the progress of the case of the Concerned Company whereby it was mentioned, among other things, that (i) the arrest of Mr. Li has been approved; and (ii) the relevant authority was unable to locate Mr. Li. The Company has also responded to the inquiry made by the relevant authority regarding Mr. Li.

The Board will continue to assess the implications of the matter on the Group. The Company will update shareholders and potential investors of the Company on any further development on the matter by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

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

For and on behalf of  
**Tou Rong Chang Fu Group Limited**  
**Wong Kwok Leung**  
*Executive Director*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Kwok Leung, Mr. Poon Wai Kong, Mr. Wu Zhou and Mr. Li Zhenjun (suspended); and (ii) three independent nonexecutive Directors, namely Mr. Chan Shu Kin, Mr. Cheung Kwan Hung and Mr. Chiu Wai Piu.*