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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)

DATE OF BOARD MEETING

Reference is made to the announcement of TFG International Group Limited (the “**Company**”) in respect of the announcement of the unaudited consolidated results of the Company and its subsidiaries (together the “**Group**”) for the year ended 31 December 2019 dated 30 March 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Company will announce the Group’s 2019 audited consolidated results on or before 17 April 2020. As the audit process requires additional time to complete, the 2019 audited consolidated results of the Group will be announced on Thursday, 23 April 2020.

The Board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 April 2020 for the purpose of considering and approving, inter alia, the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2019, publication of an announcement in relation to the audited consolidated results of the Group for the year ended 31 December 2019 and also for considering the recommendation on payment of a final dividend, if any.

By order of the Board
TFG International Group Limited
WOO Chung Ping
Company Secretary

Hong Kong, 14 April 2020

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Co-Chairman) and Mr. YU Shunhui (Co-Chairman), both being the executive Directors, Mr. WONG Kui Shing, Danny being the non-executive Director and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the independent non-executive Directors.