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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)

ANNOUNCEMENT

PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING TO BE HELD AT 11:00 A.M. ON 28 MAY 2020

Reference is made to the notice of the annual general meeting of TFG International Group Limited (the “**Company**”) dated 24 April 2020 (the “**AGM Notice**”), in relation to the Annual General Meeting to be held at the Longchamps Room I–II, 3/F., Regal Kowloon Hotel, 71 Mody Road, Tsimshatsui, Hong Kong on Thursday, 28 May 2020 at 11:00 a.m. (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the AGM Notice.

In view of the ongoing COVID-19 pandemic, the Company will implement the following precautionary measures at the AGM to safeguard the health and safety of our attending shareholders, proxy, staff, stakeholders, or other attendee of the Company:

- (i) Each attendee will be required to complete a health declaration form. Anyone who responds positively to any of these questions in the health declaration form will be denied entry into the AGM venue or be required to leave the AGM venue;
- (ii) A compulsory body temperature checks will be conducted for every attendee. Any person whose body temperature of over 37.2 degrees Celsius will be denied entry into the AGM venue;
- (iii) Each attendee would be provided with a surgical face mask and is required to wear surgical face mask inside the AGM venue and throughout the AGM;
- (iv) The Company will maintain safe distance between seats; and
- (v) No food and beverage will be served and no souvenir will be distributed.

The Company will continue to monitor situation and may adjust and/or implement additional precautionary measures as the public health situation changes.

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

Hong Kong, 20 May 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.