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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

The board of directors (the “**Board**”) of TFG International Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 28 May 2020 (the “**AGM**”) were voted by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2019.	3,120,910,430 100.00%	0 0.00%
2.	(a) To re-elect Mr. YU Shunhui as a Director.	3,120,910,430 100.00%	0 0.00%
	(b) To re-elect Miss CHAN Hoi Ling (who have served more than nine years) as an Independent Non-executive Director.	3,120,910,430 100.00%	0 0.00%
	(c) To re-elect Miss So Wai Lam (who have served more than nine years) as an Independent Non-executive Director.	3,120,910,430 100.00%	0 0.00%
	(d) To re-elect Mr. SUNG Yat Chun (who have served more than nine years) as an Independent Non-executive Director.	3,120,910,430 100.00%	0 0.00%
	(e) To authorise the Board of Directors to fix Directors’ remuneration.	3,120,910,430 100.00%	0 0.00%
3.	(a) To re-appoint CCTH CPA Limited as auditor of the Company.	3,120,910,430 100.00%	0 0.00%
	(b) To authorise the Board of Directors to fix the auditor’s remuneration.	3,120,910,430 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4A.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of the issued shares of the Company.	3,120,654,430 99.99%	256,000 0.01%
4B.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company.	3,120,910,430 100.00%	0 0.00%
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with shares in resolution 4A by the total number of shares purchased by the Company.	3,120,654,430 99.99%	256,000 0.01%

Each of the above resolutions proposed at the AGM was duly passed as an ordinary resolution.

The full text of the Resolutions is set out in the Notice of the AGM.

Notes:

- (1) Number of Shares entitling the holder to attend and vote on all the resolutions at the AGM: 6,946,350,040 Shares.
- (2) Number of Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (3) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (4) Tricor Tengis Limited, the Company's share registrar in Hong Kong acted as the scrutineer.

By order of the Board
TFG International Group Limited
YANG Lijun
Co-Chairman

Hong Kong, 28 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.