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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

**Financial Adviser to the Company**



Reference is made to the announcement of TFG International Group Limited (the “**Company**”) dated 29 June 2020 (the “**Announcement**”) in relation to the major and connected transaction regarding the proposed acquisition of the entire issued share capital in the Target Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition, financial information relating to the Target Group, the valuation report on the Property, the letter of recommendation from the Independent Board Committee, the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, as well as the notice of the EGM will be despatched by the Company to the Shareholders on or before 21 July 2020.

As additional time is required to prepare and finalise certain financial information to be included in the Circular, it is currently expected that the despatch of the Circular will be postponed to a date falling on or before 4 August 2020.

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

Hong Kong, 21 July 2020

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