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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 EXTRAORDINARY GENERAL MEETING TO BE HELD AT 11:00 A.M. ON 11 SEPTEMBER 2020

Reference is made to the notice of the extraordinary general meeting of TFG International Group Limited (the “**Company**”) dated 14 August 2020 (the “**EGM Notice**”), in relation to the Extraordinary General Meeting to be held at 7/F., Nexxus Building, 77 Des Voeux Road, Central, Hong Kong at 11:00 a.m. on Friday, 11 September 2020 (the “**EGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the EGM Notice.

In view of the ongoing COVID-19 pandemic, the Company will implement the following precautionary measures at the EGM 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 the questions in the health declaration form will be denied entry into the EGM venue or be required to leave the EGM 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 EGM venue;
- (iii) Each attendee would be provided with a surgical face mask and is required to wear surgical face mask inside the EGM venue and throughout the EGM;
- (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, 7 September 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.