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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 2021 ANNUAL REPORT

Reference is made to the announcement of TFG International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 April 2022 (the “**Announcement**”) in relation to the audited consolidated results of the Group for the year ended 31 December 2021 (the “**2021 Audited Final Results**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those used in the Announcement.

DELAY IN DESPATCH OF 2021 ANNUAL REPORT

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 13.46(2)(a), the Company is required to despatch its annual report including its annual accounts for the year ended 31 December 2021 (the “**2021 Annual Report**”) to its shareholders not later than four months after the end of the financial year to which such annual accounts relate.

The Company has announced its 2021 Audited Final Results on 21 April 2022. As time is required to finalise the Group’s 2021 Annual Report, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Listing Rule 13.46(2)(a). The Company expects to despatch the 2021 Annual Report to the shareholders of the Company as soon as practicable, on or before 13 May 2022 according to the “Frequently Asked Questions on the Joint Statement in relation to Results Announcement and Holding of General Meeting” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Hong Kong, 25 April 2022

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman) and Mr. GAO Jingyao, 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.