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睿鋒集團控股有限公司  
Rui Feng Group Holdings  
Company Limited

## **RUI FENG GROUP HOLDINGS COMPANY LIMITED**

**睿鋒集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8312)**

### **QUARTERLY UPDATE ON STATUS OF RESUMPTION**

This announcement is made by Rui Feng Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.26A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 December 2018 in relation to the decision of the GEM Listing (Review) Committee and suspension of trading and the announcement of the Company dated 11 December 2018 in relation to the resumption guidance for the Company as set out by the Stock Exchange (the “**Resumption Guidance Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Resumption Guidance Announcement.

#### **UPDATE ON BUSINESS OPERATIONS OF THE GROUP**

The Group is principally engaged in distribution of apparel products and household products, including the provision of distribution and supply chain management services specialising in procurement of garment and textile products. As at the date of this announcement, the Group has continued its normal day-to-day operations.

The Group will continue to review its existing businesses from time to time and strive to improve the business operation and financial position of the Group. It has been the business strategy of the Group to proactively seek for potential business and investment opportunities with an aim to broaden its source of income.

#### **UPDATE ON THE RESUMPTION PLAN**

On 11 December 2018, the Company received a letter from the Stock Exchange, in which the Stock Exchange sets out the Resumption Guidance for the Company. For details of the Resumption Guidance, please refer to the Resumption Guidance Announcement. Other than the details as disclosed in the Resumption Guidance Announcement, there is no further correspondence with the Stock Exchange or material update in relation to the progress on satisfying the Resumption Guidance.

As at the date of this announcement, the Company has been in discussions with various parties to explore the possibility of a restructuring of the Group and to consider various options available to the Company in formulating a viable resumption proposal. Further announcements will be made by the Company to update the shareholders of the Company and the public on, among others, the progress of the resumption plan of the Company as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 10 December 2018 and will remain suspended until further notice.

**Shareholders and potential investors should note that the resumption of trading in the Shares on the Stock Exchange is subject to various conditions which may or may not be fulfilled. There is no guarantee that resumption of trading in the Shares will take place. Shareholders and potential investors of the Company are reminded to exercise caution when dealing with the Shares.**

By order of the Board  
**Rui Feng Group Holdings Company Limited**  
**Yun Ligu**  
*Executive Director*

Hong Kong, 8 March 2019

*As at the date of this announcement, the Board comprises Mr. Yun Ligu as executive Director, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of its posting and on the Company’s website at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*