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中國富佑集團有限公司
China For You Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

INSIDE INFORMATION AND RESUMPTION OF TRADING UPDATE OF LEGAL ACTION AGAINST AN EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions (as defined in the 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 8 January 2015 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings ascribed in the Announcement.

As referred to the Announcement, one of the executive directors of the Company, Mr. Chen Huaide (“**Mr. Chen**”) was involved in an action in the High Court of Hong Kong SAR (the “**High Court Action**”) commenced by Mr. Chen’s Creditor.

The Board wishes to inform the shareholders and potential investors of the Company that on 21 April 2015, after trading hours, the Company received a letter from the solicitors of Mr. Chen's Creditor in relation to the High Court Action informing the Company that Mr. Chen is the Judgment Debtor in relation to a claim of debt in the sum of approximately SGD3.1 million (equivalent to approximately HK\$18 million) in the High Court Action and enclosing a sealed copy of the Charging Order: Notice to Show Cause (“**Charging Order**”) made by the Court on 25 March 2015 together with a notice of the aforesaid Charging Order of even date in respect of Mr. Chen’s interest in the shares in the Company, i.e. 82,920,000 ordinary shares of the Company and representing 2.52% of the issued share capital.

In order to make further enquiries of the above matter, the Company has sent a letter to Mr. Chen immediately on 22 April 2015 enquiring into the matters relating to the aforesaid Charging Order.

On 23 April 2015, the Company received a reply letter from Mr. Chen (the “**Letter**”). In the Letter, Mr. Chen stated, among other things, that the aforesaid High Court Action and Charging Order are his personal matters and do not affect the Company operation and he will try his best endeavor to resolve the matter with Mr. Chen’s Creditor before the Court hearing for the Charging Order.

The Board considers that the aforesaid High Court Action and the Charging Order are personal matters of Mr. Chen. Besides, the Company confirms that it had no involvement in the subject matter.

RESUMPTION OF TRADING

Pending the issuance of this announcement, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on Wednesday, 22 April 2015.

An application has been made by the Company to the Stock Exchange for the resumption of trading in the shares with effect from 9:00 a.m. on Friday, 24 April 2015.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

China For You Group Company Limited

Lau Cheuk Pun

Company Secretary

Hong Kong, 23 April 2015

As of the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat; Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.