



Date: March 26 2020

National Stock Exchange of Australia ("NSX")

Attention: Ms Ingrid Wei

Dear Ingrid,

NFM Group will be delaying the release of the Company's Annual Report for the financial year ends 31 December 2019.

The reason of the postponement of the 2019 Annual Report is due the outbreak of the COVID-19 virus. It has made us and our auditors unable to carry out the normal work of the company. And we just got the information from our auditor that their quarantine time will be extended to April 14 due to the current world situation. NFM will release as soon as possible when it is done.

The Company will keep NSX and investors updated during the period of suspension in relation to the above.

Yours faithfully,

Bowen Zheng

Director

NFM GROUP