



Beware of criminals engaging in deception and fraud

Given the recent rampant online scams, particularly the serious issue of phishing via phone messages, our company has discovered that some criminals are impersonating us. They falsely claim to be our employees or assert that our company is partnering with certain organizations. These individuals have created fake "mobile applications" or "websites" and established fraudulent "investment discussion groups," "social circles," "emails," or "social media platforms" to employ various deceptive tactics to attract customers into their scams. To protect our clients from being deceived and to avoid falling into the traps set by these criminals, we would like to remind our customers to pay attention to the following points:

1. Collaboration with Certain Organizations

We hereby declare: Master Trademore Securities Limited has no form of collaboration with "Hong Kong Cyber Venture Capital Co., Limited" or its affiliated company "Chengdu Cyber Green Chain Industry and Finance Technology Co., Ltd." We have not authorized the aforementioned companies to use the "Master Trademore Securities" brand for investment promotion nor permitted them to conduct any business in our name. Our company official logo is completely different from what they represent. The apps developed by them are unofficial fraudulent products and have no connection with our company! We reserve the right to pursue legal action regarding this infringement.

Additionally, regarding "Shenzhen Hang Fu Financial Group Limited," this company has no affiliation or relationship with our company. The similarity in the names, both containing "恒富" may lead to confusion. We kindly ask all investors to pay attention to this distinction to avoid any misunderstandings! (Detail see attachment1)

2. Carefully Check Email Addresses

All emails sent by our company (including but not limited to monthly statements

Unit 2407, 24/F, 308 Central Des Voeux, 308-320 Des Voeux Road Central, Hong Kong

香港上環德輔道中 308 號 24 樓 2407 室

TEL: 25410188 FAX: 25423936 E-Mail: info@mtm.com.hk



and promotions) will always have the domain "@mtm.com.hk." Please keep this in mind. If customers receive emails with similar domains or slight variations (such as spelling mistakes or extra characters), these are likely scam emails. Customers should not open them as a precaution.

3. Do Not Click on Suspicious Links or Download Attachments

Fraudulent emails may contain links or attachments that impersonate our company, attempting to steal customers' personal information or install malware. Please do not click on links from unknown sources, and avoid downloading any suspicious attachments. Do not click links claiming to be our mobile application (APP) from unknown origins. If you need to download our mobile application, please do so from the App Store (for iPhone iOS) and Google Play Store (for Android AOS) or from the "Trading System" section on our official website.

4. Never Disclose Personal Sensitive Information

Our company will never ask customers for sensitive information such as account numbers, passwords, identification numbers, or one-time verification codes via email or text message. If customers wish to deposit funds into our company, please do so directly into our officially designated bank accounts, and not into any personal or third-party accounts.

5. Verify Suspicious Messages

If you have doubts about the authenticity of any email or message, please remain vigilant and do not reply using the contact details provided in any suspicious email. The official website of Master Trademore Securities Limited in Hong Kong is <https://mtm.com.hk>. If in doubt, you can search for "Master Trademore Securities Limited" on the Hong Kong Securities and Futures Commission website (URL: <http://www.sfc.hk/>) to verify its authenticity.

If customers suspect they have received a fraudulent email or notice any unusual activity in their accounts, please immediately call our customer service department at

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2541 0188 or email: info@mtm.com.hk for inquiries.

Sincerely,

Master Trademore Securities Limited



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Attachment1




关于深圳恒富金融集团有限公司 涉嫌非法吸收公众存款案的案件 情况通报

深圳市公安局福田分局于2019年5月15日对深圳恒富金融集团有限公司以涉嫌非法吸收公众存款罪立案侦查，并持续加大案件侦办力度，全力做好追赃挽损工作，现将该案近期侦查情况通报如下：

- 一、警方已调取涉案资金账户流水，并聘请第三方司法审计机构对涉案资金流水进行司法审计。
- 二、警方已对公司高管等涉案人员办理限制出境手续，并约谈涉案公司高管制作相关笔录材料。
- 三、警方密切关注相关兑付方案落实情况，并敦促恒富金融集团加强与投资人沟通，尽快落实兑付。

警方已在“福田警察”微信公众号开通网上报案通道和提供犯罪线索、咨询案件的端口，我分局有专人负责答复。希望投资人积极配合警方开展调查取证工作，通过合理合法途径反映情况和表达诉求。警方将依法办理案件，并依照法律程序适时公布案件进展。

深圳市公安局福田分局
2019年6月30日

 服务号：恒富证券
百家号/荣财经

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