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## **China Goldjoy Group Limited**

**中國金洋集團有限公司**

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

**(Stock code: 1282)**

### **POSITIVE PROFIT ALERT**

This announcement is made by China Goldjoy Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the review of the latest unaudited management accounts of the Group and information currently available, the consolidated profit of the Group for the six months ended 30 June 2016 is expected to record a profit, as compared with a loss for the same period last year.

The increase in profit was primarily attributed to (1) a gain in the Company’s investment in listed securities of approximately HK\$50 million, (2) an increase in interest income, and (3) increased income from the automation business of the Group.

The information contained in this announcement is based on the information currently available to the Group which is still subject to possible adjustment arising from further internal review by the Board and the auditors of the Company. The Company’s results for the six months ended 30 June 2016 are being finalized and are expected to be announced in mid-August 2016.

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

By Order of the Board  
**China Goldjoy Group Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 July 2016

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Feng Huiming and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*