

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA TING GROUP HOLDINGS LIMITED**

### **華鼎集團控股有限公司**

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

**(Stock code: 3398)**

### **PROFIT WARNING FOR THE SIX MONTHS ENDED 30 JUNE 2021**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made in advance of the announcement of the interim results of the Company for the six months ended 30 June 2021 (“**1H2021**”). The Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and the prospective investors of the Company that the Company is expected to incur a net loss of not more than HK\$100.0 million for 1H2021, as compared with a net profit of HK\$13.9 million for the six months ended 30 June 2020 (“**1H2020**”). The loss position of the Group for 1H2021 was primarily due to the absence of the non-recurring gain on disposal of 29.0% equity interest in Zhejiang Haoran Property Company Limited (浙江浩然置業有限公司) (as set forth in the announcement of the Company dated 30 June 2020), which amounted to HK\$193.3 million and was recognised as other income during 1H2020, even though both the revenue and the gross profit of the Company for 1H2021 recorded slight increases as a result of the steady economic recovery in the PRC after the COVID-19 pandemic.

The Company is in the process of finalising the interim results of the Company for 1H2021. The information contained in this announcement is based on the preliminary review of the information currently available to the Board which includes, but without limitation to, the unaudited management accounts of the Group for 1H2021. There may be changes or adjustments following further review of the unaudited management accounts by the Board. The information in this announcement has not been audited or reviewed by the auditors of the Company or the audit committee of the Board.

The Board expects that the announcement of the interim results of the Company for 1H2021 will be published by the end of August 2021 in full compliance with the requirements under the Listing Rules.

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

By order of the Board  
**CHINA TING GROUP HOLDINGS LIMITED**  
**TING HUNG YI**  
*Chief Executive Officer*

Hong Kong, 23 August 2021

*As of the date of this announcement, the Board comprises seven Directors, namely Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are the executive Directors and Mr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit are the independent non-executive Directors.*