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## 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)**

### **POSITIVE PROFIT ALERT FOR THE YEAR ENDED 31 DECEMBER 2017**

This announcement is made by the Board pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions.

Based on the currently available information, the Board wishes to inform the Shareholders and prospective investors of the Company that the Group's consolidated operating profit in 2017 is expected to increase by approximately 25% from HK\$124.3 million during the year ended 31 December 2016. The increase was primarily due to the write-back of the provisions previously made in respect of the loans to Hangzhou China Ting Property.

The Board expects that the announcement of the audited consolidated results of the Group for the year ended 31 December 2017 will be published around the end of March 2018.

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

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 (the “**Inside Information Provisions**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Following the review of the currently available information which includes, but without limitation to, the unaudited management accounts of the Group for the year ended 31 December 2017, the Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and prospective investors of the Company that the Group’s consolidated net operating profit in 2017 is expected to increase by approximately 25% from HK\$124.3 million during the year ended 31 December 2016. The increase was primarily due to the write-back of the provisions previously made in respect of the loans to Hangzhou China Ting Property Development Company Limited (“**Hangzhou China Ting Property**”), in which the Group held 49.0% equity interest.

The Company is finalising the consolidated final results of the Group for the year ended 31 December 2017. Hence, the information disclosed in this announcement only represents a preliminary assessment by the Board and the management of the Group based on the information currently available to the Board. The audited consolidated final results of the Group may be subject to adjustments following further review by the Board, discussions with the auditors of the Company and completion of the required auditing procedures. The information in this announcement has not been reviewed by the auditors of the Company or the audit committee of the Board.

The Board expects that the announcement of the audited consolidated results of the Group for the year ended 31 December 2017 will be published around the end of March 2018 in accordance with the requirements under the Listing Rules.

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

By order of the Board  
**China Ting Group Holdings Limited**  
**CHENG Ho Lung, Raymond**  
*Company Secretary*

Hong Kong, 20 March 2018

*As of the date of this announcement, the executive Directors are Mr. TING Man Yi, Mr. TING Hung Yi, Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter and the independent non-executive Directors are Mr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.*