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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)

PROFIT WARNING FOR THE SIX MONTHS ENDED 30 JUNE 2019

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).

Following a preliminary review of the information currently available to the Board, which includes, but without limitation to, the unaudited management accounts of the Group for the six months ended 30 June 2019, the Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and prospective investors of the Company that the Group is expected to record a net loss before tax for the six months ended 30 June 2019, as compared with the net profit before tax of the Group of HK\$61.1 million for the six months ended 30 June 2018. The loss was primarily due to the following reasons:

- (1) a decrease in the amount of revenue of the original equipment manufacturing business of the Group of approximately 17.4%; and
- (2) a decrease in the amount of revenue of the fashion retail business of the Group of approximately 14.5%.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2019. The information disclosed in this announcement represents a preliminary assessment by the Board based on the information currently available to it, which has yet to be reviewed by the audit committee of the Board or audited by the auditor of the Company. Hence, the interim results of the Group for the six months ended 30 June 2019 may be different from the information disclosed herein.

The Board expects that the announcement on the interim results of the Group for the six months ended 30 June 2019 will be published before the end of August 2019 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, 1 August 2019

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.