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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 YEAR ENDED 31 DECEMBER 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).

Based on the information currently available to the Board, which includes, but without limitation to, the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 (“**FY2021**”), the Directors wish to inform the shareholders (the “**Shareholders**”) and prospective investors of the Company that the Company is expected to record a loss attributable to the Company’s equity holders for the FY2021 in the amount between HK\$240 million and HK\$320 million, as compared to the profit attributable to the Company’s equity holders of HK\$146.0 million for the year ended 31 December 2020 (the “**FY2020**”). The loss position of the Group for the FY2021 was primarily due to the absence of non-recurring other income items during the FY2021, which include (a) the gain of HK\$193.3 million in the FY2020 in relation to the Company’s disposal of 29.0% equity interest in Zhejiang Haoran Property Company Limited, as set forth in the announcement of the Company dated 30 June 2020, and (b) the gain of HK\$431.5 million in the FY2020 in relation to the expropriation of the land and industrial buildings within the industrial complex in which the Group operates, as set forth in the announcement of the Company dated 15 January 2021.

The Company is in the process of finalising the annual results of the Company for the FY2021. 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 consolidated results of the Company for the FY2021 may be subject to adjustments following further review 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 audited consolidated results of the Company for the FY2021 will be published by the end of March 2022 in full compliance 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**  
**TING HUNG YI**  
*Executive Director and Chief Executive Officer*

Hong Kong, 16 March 2022

*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.*

*This announcement will be published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.chinating.com.hk](http://www.chinating.com.hk)*