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**恒力商業地產(集團)有限公司**

**HENGLI COMMERCIAL PROPERTIES (GROUP) LIMITED**

*(formerly known as Hengli Properties Development (Group) Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 169)**

**ANNOUNCEMENT  
POSITIVE PROFIT ALERT**

This announcement is made by Hengli Commercial Properties (Group) Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2011, the Board expects a substantial increase in the result of the Group for the six months ended 30 June 2011 (the “**Interim Results**”) as compared to the corresponding period in 2010. The increase was primarily attributed to i) valuation gain on investment properties under development; ii) gain on disposal of certain subsidiaries.

This positive profit alert is only based on a preliminary assessment by the management of the Company based on the management accounts of the Group for the six months ended 30 June 2011, which are still being reviewed by the Company’s auditors, and have not been reviewed and approved by the audit committee of the Company and are subject to possible adjustments upon further review.

The Company is still in the process of finalising the interim results of the Group, which will only be ascertained when all the relevant results and corresponding treatments are finalised. The announcement of the Company’s interim results for the six months ended 30 June 2011 is expected to be published in August 2011.

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

By order of the Board  
**Hengli Commercial Properties (Group) Limited**  
**Chen Chang Wei**  
*Chairman*

Hong Kong, 27 July 2011

*As at the date of this announcement, Mr. Chen Chang Wei, Ms. Chen Dongxue, Mr. Chan Chi Wang and Ms. Wu Weilan are the Executive Directors. Ms. Lin Wen Feng, Mr. Ma Ving Lung and Mr. Yip King Keung, Pony are the Independent Non-executive Directors.*