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JIANDE INTERNATIONAL HOLDINGS LIMITED

建 德 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

POSITIVE PROFIT ALERT

This announcement is made by Jiande International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Company for the year ended 31 December 2017 and the information currently available, the Group is expected to have a significant improvement to record a profit attributable to owners of the Company as opposed to a loss of approximately RMB518,956,000 for the year ended 31 December 2016. Such turnaround was mainly due to (i) increase in revenue from the Group’s property development business; and (ii) non-occurrence of deemed listing expenses as compared to such one-off expenses of approximately RMB542,104,000 incurred for the year ended 31 December 2016.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Company for the year ended 31 December 2017, which have not been audited by the Company’s independent external auditors nor reviewed by the audit committee of the Company.

The annual results of the Group for the year ended 31 December 2017 have not yet been finalized as at the date of this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2017, which will be published by 31 March 2018.

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

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 13 March 2018

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.