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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

POSITIVE PROFIT ALERT

This announcement is made by China Longevity Group Company 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, 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 the Group is expected to record a profit for the year ended 31 December 2016 as compared to a loss from the corresponding period in 2015. The Board considers that the expected profit is mainly attributable to an increase in gross profit and a significant decrease in impairment of various assets.

As the Company is still in the process of preparing and finalising its audited consolidated accounts for the year ended 31 December 2016, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group for the year ended 31 December 2016, which have not yet been finalised and are subject to adjustments as appropriate and final review of the Company and its auditor.

Shareholders and potential investors are advised to read carefully the Company’s annual results announcement for the year ended 31 December 2016 for further details, which is expected to be announced no later than the end of March 2017.

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

Trading in the Company's shares on the Stock Exchange has been suspended since 14 February 2013 and will remain suspended until further notice.

By Order of the Board
China Longevity Group Company Limited
Lin Shengxiong
Chairman

Hong Kong, 22 March 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Lin Shengxiong, Mr. Zhang Hongwang, Mr. Huang Wanneng and Mr. Jiang Shisheng; three Independent Non-Executive Directors, namely, Mr. Lau Chun Pong, Mr. Cai Weican and Mr. Wu Jianhua.