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**閩港控股有限公司**

**FUJIAN HOLDINGS LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

**POSITIVE PROFIT ALERT**

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2017 and the management's estimate, the Group expects to record a profit attributable to owners of the Company for the six months ended 30 June 2017, as compared to the loss attributable to owners of the Company recorded for the six months ended 30 June 2016.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

This announcement is made by Fujian Holdings Limited (the “**Company**”, 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 (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the management accounts of the Group for the six months

ended 30 June 2017 and the management's estimate, the Group expects to record a profit attributable to owners of the Company for the six months ended 30 June 2017, as compared to the loss attributable to owners of the Company recorded for the six months ended 30 June 2016. Based on information currently available, the Board considers that such expected profit is primarily attributable to the significant increase of approximately 30% in revenue for the six months ended 30 June 2017 as compared to the six months ended 30 June 2016.

The Company is still in the process of finalizing the interim results of the Group for the six months ended 30 June 2017. The information contained in this announcement is only based on the preliminary assessment by the Board of the unaudited management accounts of the Group for the six months ended 30 June 2017, which have not been reviewed or confirmed by the auditors of the Company or the Audit Committee of the Board. Shareholders and potential investors of the Company should refer to the interim results announcement of the Group for the six months ended 30 June 2017, which is expected to be published by the end of August 2017.

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

By Order of the Board  
**Fujian Holdings Limited**  
**Chan Tao Ming Alex**  
Company Secretary

Hong Kong, 16 August 2017

*As at the date of this announcement, the Board comprises nine directors, including three executive directors, namely Mr. Wang Xiaowu, Ms. Chen Danyun and Mr. Chen Yang, three non-executive directors, namely Mr. Feng Qiang, Mr Zhang Fan and Mr. Wang Ruilian and three independent non-executive directors, namely Mr. Lam Kwong Siu, Mr. Leung Hok Lim and Mr. Ng Man Kung.*

Website : [www.fujianholdings.com](http://www.fujianholdings.com)