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## **FUJIAN HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00181)**

### **UPDATE ON POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2017**

This announcement is made by Fujian 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, the Laws of Hong Kong).

Reference is made to the positive profit alert announcement of the Company dated 16 August 2017 (the “**Announcement**”).

As disclosed in the Announcement, following preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2017 (which have not been audited or reviewed by the auditors of the Company) 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.

As disclosed in the Announcement, 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. After further review of information available to the Group, the Board wishes to inform the shareholders and prospective investors of the Company that aforementioned increase in revenue is primarily attributable to (i) the significant increase of around 340% in rental income from properties in Hong Kong as compared to the rental income from properties in Hong Kong of approximately HK\$0.68 million for the six months ended 30 June 2016, which is mainly due to the acquisition of investment properties by the Group in 2016; and (ii) the increase of around 13% in revenue from hotel operations for the six months ended 30 June 2017 as compared to the segmental turnover of approximately HK\$12.38 million for 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. This positive profit alert update is 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. There may be changes or adjustments following further review of the unaudited management accounts for the six months ended 30 June 2017 by 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 24 August 2017.

**Shareholders and prospective investors of the Company 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, 18 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)