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## **HONGKONG CHINESE LIMITED**

**香港華人有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 655)**

### **PROFIT ALERT**

This announcement is made by Hongkong Chinese 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 (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 and potential investors that based on the information currently available to the Company, the Board estimates that the Group is likely to record a consolidated profit attributable to equity holders of the Company of not less than HK\$300 million for the year ended 31 March 2018 (the “**Year**”), as compared to a consolidated profit of approximately HK\$45 million for the year ended 31 March 2017. The increase was mainly due to share of profit from joint ventures resulted from the net fair value gain on the joint ventures’ investment properties and the gain resulted from the disposal of further 31% equity interests in The Macau Chinese Bank Limited during the Year.

The information contained in this announcement is based on information currently available to the Board and is not based on any figures or information that has been audited by the Company’s auditor. The Company will announce the consolidated final results of the Group for the Year on 27 June 2018.

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

The principal activity of the Company is investment holding. The principal activities of the subsidiaries, associates and joint ventures of the Company are investment holding, property investment, property development, hotel operation, healthcare services, project management, fund management, underwriting, corporate finance, securities broking, securities investment, treasury investment, money lending, banking and other related financial services.

By Order of the Board  
**HONGKONG CHINESE LIMITED**  
**John Luen Wai Lee**  
*Chief Executive Officer*

22 June 2018

*As at the date of this announcement, the executive Directors of the Company are Dr Stephen Riady (Chairman) and Mr John Luen Wai Lee (Chief Executive Officer); the non-executive Director of the Company is Mr Leon Nim Leung Chan; and the independent non-executive Directors of the Company are Messrs Victor Ha Kuk Yung, King Fai Tsui and Edwin Neo.*

*\* For identification purpose only*