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Hailan Holdings Limited **海藍控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2278)

PROFIT ALERT

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018, it is expected that the Group’s profit before taxation for the six months ended 30 June 2018 had increased significantly by approximately 50% as compared to the corresponding period in 2017. Such significant increase was primarily attributable to the combined effect of the following factors:

- (a) the Group had recorded an increase in the sales volume of the multi-storey apartments for the six months ended 30 June 2018 as compared to the corresponding period in 2017, while the average selling price per sq.m. and the gross profit margin for the sale of the multi-storey apartments were also relatively higher; and
- (b) the finance cost of the Group had significantly been reduced while the investment income and bank interest income generated from the structural products and bank deposits had also significantly been increased as the Group has a larger cash surplus for the six months ended 30 June 2018 as compared to the corresponding period in 2017.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018 and information currently available to the Company and is not based on any figure or information which has been audited or reviewed by the Company’s auditors and the audit committee of the Company and is subject to possible adjustments upon further review.

The Company is in the process of finalizing its unaudited interim results of the Group for the six months ended 30 June 2018. Further information and other details of the Group's financial performance for the six months ended 30 June 2018 will be announced in the forthcoming interim results announcement before the end of August 2018 pursuant to the requirements of the Listing Rules.

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

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

Hong Kong, 17 August 2018

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang Ms. Fan Wenyi and Mr. Liu Bing; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Dr. Chen Shimin.