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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 3839)

POSITIVE PROFIT ALERT

This announcement is made by Chia Tai Enterprises International Limited (the "Company", and together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) 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 of the Company (the "Board") wishes to inform shareholders of the Company (the "Shareholders") and potential investors that, based on preliminary information, the consolidated profit attributable to the Shareholders for the nine months ended 30 September 2018 (the "9M2018") is expected to increase by approximately three quarters when compared to the corresponding amount of US\$10.7 million recorded for the nine months ended 30 September 2017. Such increase in consolidated profit was mainly attributable to an increase in share of profit of a joint venture – ECI Metro Investment Co Ltd ("ECI Metro"). Due to growth in infrastructure investments in China, sales of Caterpillar machinery equipment by ECI Metro increased in the 9M2018.

The information contained in this announcement is based on information currently available to the Company and the Company is still in the process of preparing the unaudited consolidated results for the 9M2018. The Company expects to announce the 9M2018 results of the Group in mid-November 2018.

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

By Order of the Board **Thanakorn Seriburi** *Director*

Hong Kong, 29 October 2018

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Yao Minpu; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.