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## **Zhaobangji Properties Holdings Limited**

### **兆邦基地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Zhaobangji Properties 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 of the laws of Hong Kong).

The board of directors of the Company (the “**Board**” or the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the six months ended 30 September 2019 and the information currently available to the management, the Group is expected to record a significant increase in profit attributable to equity holders of the Company and the profit amounted to not less than approximately HK\$24 million for the six months ended 30 September 2019, representing not less than approximately 87.5% increment from approximately HK\$12.8 million of the corresponding period last year.

The Board considers that the increase in profit was mainly attributable to the steady growth of the Group’s property management services in China augmented with the newly commenced property leasing and subletting business of the Group in October 2018, which resulted in a substantial increase in revenue.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 September 2019 (the “**Interim Results**”). The information contained in this announcement is only based on a preliminary assessment of the Group’s unaudited consolidated management accounts and information currently available to the management of the Group, which is subject to finalisation and adjustments, if any, and have not been confirmed or reviewed by the independent auditor of the Company nor the audit committee of the Board. The Interim Results announcement will be published in due course pursuant to the requirements of the Listing Rules.

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

By order of the Board  
**Zhaobangji Properties Holdings Limited**  
**Xu Chujia**  
*Chairman and executive Director*

Hong Kong, 22 November 2019

*As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Xu Chujia, Mr. Cai Chun Fai, Mr. Li Yan Sang, Mr. Sze-to Kin Keung, Mr. Wu Hanyu, Mr. Xu Lin and Mr. Zhao Yiyong; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and five independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ma Fung Kwok, S.B.S., J.P., Mr. Wong Chun Man, Mr. Ye Longfei and Mr. Zhang Guoliang.*