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ZHONGTIAN INTERNATIONAL LIMITED
中天國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

POSITIVE PROFIT ALERT

This announcement is made by Zhongtian International Limited (the “**Company**”, 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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 its initial assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and the information currently available to the Group, the Company is expected to record an increment of approximately 80% in net profit for the six months ended 30 June 2017, as compared with that of the corresponding period in 2016. Such increment was mainly attributable to the change in fair value of the investment properties in the amount of approximately RMB80,900,000.

The information contained in this announcement is only based on a preliminary review by the Group’s management on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and the information currently available to the Group. Shareholders of the Company and potential investors are advised to refer to the details of the Group’s financial results for the six months ended 30 June 2017 to be released on 22 August 2017.

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

By order of the Board
Zhongtian International Limited
中天國際控股有限公司*
Chen Dezhao
Chairman

Qingdao City, Shandong Province, the People’s Republic of China, 11 August 2017

As at the date of this announcement, the executive Directors are Mr. Chen Dezhao (Chairman) and Mr. Zhao Yun; and the independent non-executive Directors are Mr. Chen Wen Ping, Ms. Chan Chak Kwan and Mr. Liu Jin Lu.

* For identification purposes only