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中國港橋控股有限公司

China HKBridge Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

**POSITIVE PROFIT ALERT
FOR THE SIX MONTHS ENDED 30 JUNE 2017**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China HKBridge Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 (2) (a) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the latest assessment of the unaudited consolidated financial statements of the Group for the six months ended 30 June 2017 (the “**Period**”), the Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a significant increase in consolidated net profit for the Period of approximately more than three to four times as compared to the consolidated net profit of approximately HK\$7.4 million of the prior comparative period in 2016. Such increase was mainly due to investment referral fee income generated as well as more interest income earned during the Period.

The information contained in this announcement represents only a preliminary assessment by the Board based on the unaudited consolidated financial information of the Group for the Period, which have not been audited or reviewed by the Company’s auditors nor reviewed by the audit committee of the Board, and may be subject to adjustments or amendments. The Company is still in the process of finalising the Group’s financial results for the Period. Shareholders and potential investors are advised to read carefully the unaudited consolidated interim results of the Group for the Period, which is expected to be published on 16 August 2017 on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively.

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

By order of the Board of
China HKBridge Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 10 August 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin, being non-executive Director; and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.