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**China Yu Tian Holdings Limited**

**中國宇天控股有限公司**

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

**(Stock code: 8230)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
ANNOUNCEMENT OF QUARTERLY RESULTS FOR THE THIRD  
QUARTER ENDED 30 SEPTEMBER 2017**

Reference is made to the announcement of China Yu Tian Holdings Limited (the “**Company**”) dated 8 November 2017 (the “**Result Announcement**”) in relation to the unaudited consolidated quarterly results of the Company and its subsidiaries for the three and nine months ended 30 September 2017. Unless otherwise defined, the glossary used in this Announcement has the same meaning as those defined in Result Announcement.

As a result of a clerical error, the Board hereby clarifies and rectifies the information as follows:

On page 6 in the Result Announcement, under Condensed Consolidated Statement of Profit or Loss, Profit before taxation were shown as “RMB8,317,000” by mistakes for the three months ended 30 September 2017. The correct profit before taxation for the three months ended 30 September 2017 shall be “RMB5,317,000”, the revised Condensed Consolidated Statement of Profit or Loss shall be as follows:

## Condensed Consolidated Statement of Profit or Loss

For the three and nine months ended 30 September 2017

	Notes	For the three months ended 30 September		For the nine months ended 30 September	
		2017 (Unaudited) RMB'000	2016 (Unaudited) RMB'000	2017 (Unaudited) RMB'000	2016 (Unaudited) RMB'000
<b>REVENUE</b>	2	<b>140,367</b>	39,460	<b>418,439</b>	130,716
Cost of sales		<b>(124,328)</b>	(29,976)	<b>(349,084)</b>	(97,933)
<b>Gross profit</b>		<b>16,039</b>	9,484	<b>69,355</b>	32,783
Other (expenses)/income	3	<b>(6,287)</b>	5,574	<b>(10,812)</b>	6,968
Distribution costs		<b>(406)</b>	(477)	<b>(1,727)</b>	(1,150)
Administrative expenses		<b>1,578</b>	(6,102)	<b>(15,173)</b>	(15,315)
<b>Profit from operations</b>		<b>10,924</b>	8,479	<b>41,643</b>	23,286
Finance costs	4(a)	<b>(5,607)</b>	(1,902)	<b>(15,329)</b>	(5,378)
<b>Profit before taxation</b>	4	<b>5,317</b>	6,577	<b>26,314</b>	17,908
Income tax charge	5	<b>(1,578)</b>	(1,460)	<b>(6,106)</b>	(4,774)
<b>Profit for the period</b>		<b>3,739</b>	5,117	<b>20,208</b>	13,134
<b>Earnings per share</b>	6				
Basic and diluted (RMB)		<b>RMB0.00</b>	RMB0.01	<b>RMB0.02</b>	RMB0.02

Save as disclosed above, all other information contained in the Result Announcement remain unchanged.

By order of the Board of  
**China Yu Tian Holdings Limited**  
**Wang Jindong**  
*Chief Executive Officer and  
Executive Director*

Hong Kong, 9 November 2017

*As at the date of this announcement, the executive Directors are Mr. Wang Jindong, Ms. Wang Xuemei, Mr. Tang Xiguang and Mr. Zhao Haibo; and the independent non-executive Directors are Mr. Cheng Bo, Mr. Huang Zhiwei and Mr. Wang Zhonghua.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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