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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2016

This announcement is made by China Longevity Group Company Limited (the “Company” and, together with its subsidiaries, the “Group”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The board (the “Board”) of directors (the “Directors”) of the Company wishes to inform its shareholders (the “Shareholders”) and potential investors of the Company that, based on the information currently available to the Board, the results of the Group for the six months ended 30 June 2016 (the “Reporting Period”) are expected to record a net profit as compared with a net loss for the corresponding period in 2015. The Board believes that the aforesaid turnaround from loss to profit was mainly attributable to (i) the absence of impairment loss on trade receivables of RMB19,898,000 for the corresponding period in 2015; and (ii) the decrease in administrative expenses during the Reporting Period.

The Company is in the process of finalising the consolidated interim results for the Reporting Period. The information contained in this announcement is only based on a preliminary assessment made by the Company with reference to the information presently available, including the unaudited management accounts of the Group for the Reporting Period. The details of the financial information of the Group will be disclosed in the unaudited results announcement of the Company for the Reporting Period, which is to be published on 30 August 2016.

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

Trading in the Company's shares on the Stock Exchange has been suspended since 14 February 2013 and will remain suspended until further notice.

By order of the Board
China Longevity Group Company Limited
Lin Shengxiong
Chairman

Hong Kong, 29 August 2016

As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Mr. Lin Shengxiong, Mr. Zhang Hongwang, Mr. Huang Wanneng and Mr. Jiang Shisheng; three Independent Non-Executive Directors, namely, Mr. Lau Chun Pong, Mr. Cai Weican and Mr. Wu Jianhua.