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LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

**INSIDE INFORMATION
AND
POSITIVE PROFIT ALERT**

This announcement is made by LongiTech Smart Energy Holding 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2016 and the preliminary assessment by the Company’s management, the Group is expected to record an increase in revenue of not less than 80% for the year ended 31 December 2016, as compared to the year ended 31 December 2015, and an increase in profit of not less than 270% for the year ended 31 December 2016, as compared to the year ended 31 December 2015. The increases in revenue and profit were mainly attributable to: (1) the increase in revenue and profit from the smart energy and solar energy businesses; and (2) the contribution from the primary land development business of Baoding Donghu Project.

As the Company is still in the process of finalising the annual results for the year ended 31 December 2016, the information contained in this announcement is only a preliminary judgement of the Company’s management based on the unaudited management accounts of the Group for the year ended 31 December 2016, which has not been audited and confirmed by the auditors and the audit committee of the Company, and is subject to finalisation and adjustments. The annual results announcement for the year ended 31 December 2016 of the Company is expected to be published no later than the end of March 2017. Shareholders and potential investors of the Company are advised to read carefully the final results announcement of the Company.

The information contained in this announcement is only the preliminary estimates of the management of the Company and has not been audited by the Company's auditors. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
LongiTech Smart Energy Holding Limited
Wei Shaojun
Chairman

Hong Kong, 13 February 2017

As at the date of this announcement, the executive Directors are Mr. Wei Shaojun, Mr. Wei Qiang, Mr. Li Haichao and Ms. Zhen Xiaojing and the independent non-executive Directors are Mr. Han Qinchun, Mr. John Wong Yik Chung and Mr. Han Xiaoping.