Tan'Sh
Global Food Group Co., Limited

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國際天食集團有限公司

(Formerly known as Xiao Nan Guo Restaurants Holdings Limited 小南國餐飲控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3666)

POSITIVE PROFIT ALERT

This announcement is made by TANSH Global Food Group Co., Ltd (the "**Company**", 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 and Part XIVA of the "Securities and Futures Ordinance" (Chapter 571 of the Laws of Hong Kong).

The board of the directors (the "**Board**") of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts for the six months ended 30 June 2017 of the Group, it is expected that the Group would record a significant increase in profit attributable to equity shareholders of the Company for the six-month period ended 30 June 2017 of the Group as compared with that for the six-month period ended 30 June 2016, **in which the unaudited net profit is expected to increase more than 100% as compared to the corresponding period of last year. Such increase is mainly attributed to: (i) the business growth from multi-brand strategy incubation; and (ii) the cost reduction contributed by supply-chain reform.**

The information contained in this announcement is only based on the information currently available to the Company and preliminary assessment of the unaudited consolidated management accounts for the six months ended 30 June 2017 of the Group and has not been reviewed or audited by auditor or audit committee of the Company. Detailed financial statistics will be disclosed in the Company's 2017 interim results announcement for the six months ended 30 June 2017 to be published by the end of August 2017.

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

By order of the Board
TANSH Global Food Group Co., Ltd
WANG Huimin
Chairlady

Shanghai, the People's Republic of China, 2 August 2017

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Ms. ZHU Xiaoxia and Ms. WU Wen; the non-executive directors of the Company are Ms. WANG Huili and Mr. WENG Xiangwei; and the independent non-executive directors of the Company are Dr. WU Chun Wah, Mr. LUI Wai Ming and Mr. LIN Lijun.