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HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

ANNOUNCEMENT ON ESTIMATED PROFIT FOR THE ANNUAL RESULTS

This announcement is made by Hang Sang (Siu Po) International Holding Company 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 Future 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 (the "**Shareholders**") of the Company and potential investors that based on the information currently available to the Board and the preliminary review of the Group's unaudited consolidated management accounts for the year ended 30 June 2017 ("**FY2017**") and as compared with the audited consolidated financial statements for the year ended 30 June 2016 ("**FY2016**"), the Group's profit and total comprehensive income for FY2017 is expected to increase by over 230% as compared with that for FY2016.

Based on the relevant information currently available to the Board, the expected increase in the Group's profit and total comprehensive income for FY2017 was primarily due to the absence of the one-off listing expenses (which were incurred for FY2016).

Nevertheless, if the effect of the absence of the one-off listing expense for FY2016 is excluded, the Group's profit before income tax for FY2017 is expected to decrease by over 50% as compared with that for FY2016, which was primarily due to decrease in revenue and gross profit and increase in administrative and other operating expenses of the Group.

The information contained in this announcement is based on preliminary assessment by the Board after considering the information currently available and is not based on any financial data or information that have been audited or reviewed by the auditors or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for FY2017, which is expected to be released by the end of September 2017 and may differ from the information disclosed in this announcement.

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

By order of the Board
Hang Sang (Siu Po) International Holding Company Limited
Fung Man Wai Samson
Chairman, chief executive officer and executive director

Hong Kong, 4 September 2017

As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Ms Sung Ting Yee.