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# HKC (HOLDINGS) LIMITED

## 香港建設(控股)有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 190)**

*(website: [www.hkcholdings.com](http://www.hkcholdings.com))*

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the unaudited consolidated accounts of the Group for the year ended 31 December 2017, the Group is expected to record an over 80% increase in the unaudited consolidated net profit for the year ended 31 December 2017 as compared to the audited consolidated net profit for the previous corresponding period ended 31 December 2016. Such improvement is mainly due to an increase in property sales and valuation gain of investment properties.

The information contained in this announcement is based on a preliminary assessment on the unaudited consolidated accounts of the Group for the year ended 31 December 2017 and the information currently available to the Board. The Company is still in the process of finalizing its unaudited financial statements for the year ended 31 December 2017 and the same will be subject to review by the Company's auditors. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2017 which is expected to be published by mid-March 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. If in doubt, they should consult their own professional advisers.**

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

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the unaudited consolidated accounts of the Group for the year ended 31 December 2017, the Group is expected to record an over 80% increase in the unaudited consolidated net profit for the year ended 31 December 2017 as compared to the audited consolidated net profit for the previous corresponding period ended 31 December 2016. Such improvement is mainly due to an increase in property sales and valuation gain of investment properties.

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By order of the Board  
**HKC (HOLDINGS) LIMITED**  
**OEI Kang, Eric**  
*Executive Director and Chief Executive Officer*

Hong Kong, 6 March 2018

*As at the date of this announcement, the Board comprises eight directors, of which Mr. OEI Kang, Eric, Mr. LEE Shiu Yee, Daniel, Mr. WONG Jake Leong, Sammy and Mr. LEUNG Wing Sum, Samuel are executive directors; Mr. OEI Tjie Goan is non-executive director; and Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior are independent non-executive directors.*

*\* For identification purposes only*