閩港控股有限公司

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

POSITIVE PROFIT ALERT

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

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the year ended 31 December 2017, the Group is expected to record a significant increase of around 380 % in its profit attributable to Shareholders for the year ended 31 December 2017 as compared to that of approximately HK$1.66 million for the year ended 31 December 2016.

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

This announcement is made by Fujian Holdings Limited (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 (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 "**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 preliminary review of the management accounts of the Group for the year ended 31 December 2017, the Group is expected to record a significant increase of around 380 % in its profit attributable to Shareholders for the year ended 31

December 2017 as compared to that of HK$1.66 million for the year ended 31 December 2016.

The Group's substantial growth in results is mainly attributable to (i) the significant increase of approximately 100 % in rental income from properties in Hong Kong for the year ended 31 December 2017 as compared to the rental income from properties in Hong Kong of approximately HK$3 million for the year ended 31 December 2016, which is mainly due to the acquisition of investment properties by the Group in the second half of 2016; (ii) the increase of approximately 15 % in revenue from hotel operations for the year ended 31 December 2017 as compared to revenue from hotel operations of approximately HK$25.8 million for the year ended 31 December 2016; and (iii) the increase in profit contribution from associated companies during the year ended 31 December 2017, which is mainly due to the increase in revenue of certain associate and the acquisition of associate during the year.

The Company is still in the process of preparing the annual results of the Group for the year ended 31 December 2017. The information contained in this announcement is only based on a preliminary review of the management accounts of the Group and the information currently available to the Board and is not based on any figures or information which has been audited or reviewed by the Company's auditors. The Company expects to announce its audited consolidated financial results for the year ended 31 December 2017 in late March 2018.

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

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

Hong Kong, 7 March 2018

As at the date of this announcement, the Board comprises nine directors, including three executive directors, namely Mr. Liu Hongjian, Ms. Chen Danyun and Mr. Chen Yang, three non-executive directors, namely Mr. Feng Qiang, Mr Zhang Fan and Mr. Wang Ruilian and three independent non-executive directors, namely Mr. Lam Kwong Siu, Mr. Leung Hok Lim and Mr. Ng Man Kung.

Website : www.fujianholdings.com