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Global Food Group Co., Limited

TANSH Global Food Group Co., Ltd

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 TANSI 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 (“**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 Group expects that it would record a significant increase in profit attributable to equity shareholders of the Company for the year ended 31 December 2017 for approximately 150% or more as compared with that for the year ended 31 December 2016. Such increase is mainly attributable to:

- (1) substantial improvement in the revenue and profitability of operating stores under leisure catering brands targeting on young generation due to continuous implementation of the multi-brand strategy adopted by the Group; and
- (2) further improvement in the efficiency of the operating stores due to cost reduction contributed by supply chain reform and optimization.

The information contained in this announcement is only based on the information currently available to the Company and preliminary assessment by the board of directors of the Company on the unaudited consolidated management accounts of the Group for the year ended 31 December 2017. These accounts have not been reviewed or audited by auditor of the Company or audit committee of the Company. Detailed financial data will be disclosed in the 2017 annual results announcement of the Company for the year ended 31 December 2017 to be published by the end of March 2018.

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, 7 March 2018

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.