JIANDE INTERNATIONAL HOLDINGS LIMITED
建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

PROFIT WARNING

This announcement is made by Jiande International Holdings 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 in the Listing Rules) under Part XIVA of the Securities and Futures 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 of the Company (the "**Shareholders**") and potential investors that, based on preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Company for the year ended 31 December 2018 and the information currently available, the Group is expected to record a substantial decrease in profit attributable to owners of the Company as compared with that for the year ended 31 December 2017, which is primarily attributable to: (i) the reduction of revenue and gross profit from the Group's property development business as a result of the decrease in newly completed property units of its Cullinan Bay project in Yangzhou, Jiangsu Province; and (ii) the Group's settlement of Land Appreciation Tax and Enterprise Income Tax on the Group's Binjiang International project in Quanzhou, Fujian province with the relevant tax authority.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Company for the year ended 31 December 2018, which have not been audited by the independent external auditors or reviewed by the audit committee of the Company.

The annual results of the Group for the year ended 31 December 2018 have not yet been finalized as at the date of this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2018, which will be published on 29 March 2019.

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

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 11 March 2019

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.