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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 3839)

### **PROFIT WARNING**

This announcement is made by Chia Tai Enterprises International Limited (the “Company” and, 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 the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company (the “Shareholders”) and potential investors that, based on preliminary information, the Group is expected to record an unaudited consolidated profit attributable to Shareholders of approximately US\$11 million for the six months ended 30 June 2019 (“2019 First Half”) as compared to that of approximately US\$14 million for the six months ended 30 June 2018.

Such decrease in consolidated profit was mainly due to a decrease in share of profit of a joint venture – ECI Metro Investment Co Ltd (“ECI Metro”) as a result of poorer business performance of ECI Metro.

The information contained in this announcement is based on material currently available to the Company and the Company is still in the process of preparing the unaudited consolidated results for 2019 First Half. The Company expects to announce the interim results of the Group in mid-August 2019.

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

By Order of the Board

**Thanakorn Seriburi**

*Director*

Hong Kong, 18 July 2019

*As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.*