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**華融投資股份有限公司**

**HUARONG INVESTMENT STOCK CORPORATION LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2277)**

## **PROFIT WARNING**

This announcement is made 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 board (the “Board”) of directors (the “Directors”) of Huarong Investment Stock Corporation Limited (the “Company”) wishes to inform the shareholders and potential investors of the Company that the Company together with its subsidiaries (collectively as the “Group”) is expected to record a loss attributable to the equity holders of the Company for the unaudited consolidated results for the six months ended 30 June 2019 (the “Interim Results”) as compared with the profit recorded for the corresponding period of 2018.

The expected net loss was mainly due to (i) substantial provisions that are expected to be made against the Group’s direct investments in loans and receivables and (ii) unrealised losses arising from the adverse fair value change of the financial assets at fair value through profit or loss.

The Company is still in the process of finalising the Interim Results. The information contained in this announcement is only a preliminary assessment by management of the Company based on information currently available to the Board, including the Group’s unaudited consolidated management account for the six months ended 30 June 2019, and is not based on any figures or information which have been audited or reviewed by the Company’s auditor.

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

By order of the Board

**Huarong Investment Stock Corporation Limited**

**Yu Meng**

*Chairman*

Hong Kong, 9 August 2019

*As at the date of this announcement, the executive Directors are Mr. Yu Meng, Mr. Xu Xiaowu and Mr. Kwan Wai Ming; the non-executive Director is Ms. Zhao Yingxuan; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Tse Chi Wai and Dr. Lam Lee G.*