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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

PROFIT WARNING

This announcement is made by the board of directors (the “**Board**”) of Lerthai Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, according to information available to the Company’s management, the Group is expected to record a significant decrease in net profit for the 6-month ended 30 June 2019 as compared to the corresponding period in 2018. Such decrease was mainly attributable to (i) the decrease in the rental income of the Group; and (ii) the decrease in fair value of investment properties of the Group; which was offset by the Group’s decrease in administrative expenses and finance costs.

The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the 6-month ended 30 June 2019. Details of the Group’s performance will be disclosed in the interim results announcement of the Group for the 6-month ended 30 June 2019 as soon as practicable in compliance with the Listing Rules.

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

By order of the Board
Lerthai Group Limited
Yang Longfei

Chairman and Chief Executive Officer

Hong Kong, 22 August 2019

As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan and the non-executive Director is Mr. Yang Shao Ming and the independent non-executive Directors are Mr. Wan Kah Ming, Mr. Wong Hon Kit and Mr. Wong Tat Keung.