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香港金融集團

**HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED**  
**香港金融投資控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 7)**

## **POSITIVE PROFIT ALERT**

This announcement is made by Hong Kong Finance Investment Holding Group 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 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 the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the draft consolidated financial statements of the Group for the year ended 31 December 2019 (the “**Year**”), it is expected to record a significant increase in the net profit for the Year as compared to last year which is mainly due to the substantial appreciation on the Group’s investment properties in the People’s Republic of China.

The Company is still in the course of finalising the audited consolidated annual results of the Group for the Year. The information contained in this announcement is based on the preliminary assessment by the Board with reference to the draft consolidated financial statements of the Group for the Year and the information currently available, which have not been confirmed, reviewed or audited by the Company's auditors or audit committee of the Board and may be subject to adjustments. Detailed financial information of the Group will be disclosed in the annual results announcement of the Group for the year ended 31 December 2019 which is expected to be published on 20 March 2020.

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

By order of the Board  
**Hong Kong Finance Investment Holding Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 27 February 2020

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P. and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Chan Tsang Mo, Mr. Ngan Kam Biu, Stanford, Tam Chak Chi and Ma Kin Ling.*