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KWAN ON HOLDINGS

均安控股

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1559)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO. The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the results of the Group for the Period may record a decrease by approximately 70% as compared to that of the corresponding period in the prior year.

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

This announcement is made by Kwan On Holdings Limited (the “**Company**”, 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and assessment of the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2017 (the “**Period**”) and the information currently available to the Company that the Group is expected to record a decrease in net profit for the Period by approximately 70% as compared to that of the corresponding period in the prior year. The decrease in profit is mainly attributable to the expected unrealised loss on held-for-trading securities of approximately HK\$6.9 million during the Period.

As the Company is still in the course of preparing the interim results for the Period, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available to the Company and the draft unaudited management accounts of the Group for the Period which have not been reviewed by the Company's audit committee. The unaudited consolidated interim results of the Group for the Period are expected to be announced on 27 November 2017.

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

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 21 November 2017

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Wong Wa and Mr. Zhang Fangbing; and the Independent Non-executive Directors are Professor Ho Ho Ming, Professor Lam Sing Kwong, Simon and Mr. Lum Pak Sum.