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## 唐宮(中國)控股有限公司

**TANG PALACE (CHINA) HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1181)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Tang Palace (China) Holdings Limited (the “**Company**”, 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 in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the Board’s preliminary review of the unaudited management accounts of the Group for the eleven months ended 30 November 2016, the Group expects to record a substantial increase in its profit attributable to owners of the Company for the year ending 31 December 2016 as compared to the corresponding period in the previous year. Such increase was mainly attributable to the continuous growth in the revenue of the Group and the persistent and effective operating costs management in the second half of this year.

The information contained in this announcement is only a preliminary assessment by the Board of the Group’s performance for the year ending 31 December 2016 based on the unaudited management accounts of the Group for the eleven months ended 30 November 2016 and not based on any data or information which has been audited or reviewed by the Company’s auditors. Details of the audited annual results of the Company for the year of 2016 will be published in the 2016 annual results announcement which is expected to be released in March 2017.

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

By Order of the Board  
**Tang Palace (China) Holdings Limited**  
**WONG Chung Yeung**  
*Company Secretary*

Hong Kong, 23 December 2016

*As at the date of this announcement, the Board comprises the following directors:*

*Executive directors:*

*Mr. YIP Shu Ming, Mr. CHAN Man Wai,  
Mr. KU Hok Chiu, Ms. WENG Peihe*

*Independent non-executive directors:*

*Mr. KWONG Chi Keung, Mr. KWONG Ping Man,  
Mr. CHEUNG Kin Ting Alfred*