

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FULLWEALTH CONSTRUCTION HOLDINGS COMPANY LIMITED
富匯建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

PROFIT WARNING

This announcement is made by Fullwealth Construction Holdings Company 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 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 and potential investors of the Company that, based on the preliminary assessment by the Board of the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2018, the Group is expected to record a decrease in net profit for the year by more than 50% as compared with corresponding period in 2017. Such decrease was primarily attributable to, among other factors, the following reasons:

- (1) the decrease in revenue due to the delays in handing over the construction sites of certain projects to the Group;
- (2) the decrease in gross profit margin as a result of the increase in construction costs; and
- (3) the increase in listing expenses.

The Group is still in the process of finalising its annual results for the year ended 31 December 2018. The information contained in this announcement is only a preliminary assessment by the Board based on the latest unaudited consolidated management accounts of the Group for the year ended 31 December 2018, which have not been audited or reviewed by the auditor of the Company and may be subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the Company’s annual results announcement for the year ended 31 December 2018, which is expected to be published by the end of March 2019.

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
Fullwealth Construction Holdings Company Limited
Law Fu Keung
Chairman and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises Mr. Law Fu Keung and Ms. Cheng Fung Yi as executive Directors; and Ms. Li On Lei, Ms. Shum Wing Ting and Mr. Law Kam Chuen as independent non-executive Directors.