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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 3839)

### **PROFIT WARNING**

This announcement is made by Chia Tai Enterprises International Limited (the “Company” and, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) 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 (Cap 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company (the “Shareholders”) and potential investors that, based on preliminary information, the Group is expected to record an unaudited consolidated profit attributable to Shareholders of approximately US\$8 million for the six months ended 30 June 2021 (“First Half 2021”) as compared to that of US\$11.6 million for the six months ended 30 June 2020 (“First Half 2020”).

Such decrease in profits was mainly due to the reduced profitability of the Group’s industrial business. Share of profit of a joint venture (ECI Metro Investment Co Ltd) in First Half 2021 is expected to decrease by approximately 43% when compared to First Half 2020.

The information contained in this announcement is based on materials currently available to the Company and the Company is still in the process of preparing the unaudited consolidated results for First Half 2021. The Company expects to announce the interim results of the Group around mid-August 2021.

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

By Order of the Board

**Thanakorn Seriburi**

*Director*

Hong Kong, 9 July 2021

*As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).*