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China Oriented International Holdings Limited **向中國國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

PROFIT WARNING **SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by China Oriented International 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 Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 July 2020 in relation to the profit warning of the Company (the “**Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board wishes to further inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the five months ended 31 May 2020 and the information currently available to the Board, the Group is expected to record a decrease in net profit of no less than 90% for the six months ended 30 June 2020, and may even record a net loss as compared to that for the six months ended 30 June 2019. The reason for the expected decrease has been disclosed in the Announcement.

The Company is still in the process of finalising the interim results for the six months ended 30 June 2020. Consequently, the information contained in this announcement is based solely on the preliminary assessment of the latest information available to the Board as at the date of this announcement and the unaudited consolidated management accounts of the Group for the five months ended 31 May 2020, which have not been confirmed or reviewed by the auditors of the Company. Detailed financial results of the Group for the six months ended 30 June 2020 are expected to be published in the interim results announcement in August 2020.

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

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

15 July 2020

As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive directors; Dr. Yeung Cheuk Kwong as non-executive director; Mr. Chan Siu Wah, Mr. Cheng Chun Shing and Mr. Goh Teng Hwee as independent non-executive directors.