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SYMPHONY  
**SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**(Warrant Code: 01537)**

**PROFIT ALERT**

This announcement is made by Symphony Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09(1) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) wishes to inform the shareholders of the Company and potential investors that based on a preliminary assessment of the consolidated management accounts of the Group for the year ended 31 December 2018 currently available to the management, it is expected that the Group will record an unaudited increase in the consolidated profit attributable to the owners for the year ended 31 December 2018, as compared to that for the corresponding period in 2017. The increase in the unaudited consolidated profit is mainly attributable to the gain from the disposals of the investment properties in the People’s Republic of China and Hong Kong.

As the Company is still in the process of finalizing the audited financial statements of the Group for the year ended 31 December 2018, the information contained in this announcement is only based on the preliminary assessment by the Company’s management of the unaudited consolidated management accounts for the year ended 31 December 2018. The audited consolidated results of the Company for the year ended 31 December 2018 are expected to be announced after the board meeting scheduled on 15 March 2019.

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

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

\* For identification purpose only

Hong Kong, 11<sup>th</sup> March 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:                    Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
    Mr. Chan Kar Lee Gary  
    Mr. Lee Cheung Ming

Independent non-executive  
Directors:                                 Mr. Shum Pui Kay  
    Mr. Wah Wang Kei Jackie  
    Mr. Chow Yu Chun Alexander