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**GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

**金輪天地控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1232)**

**INSIDER INFORMATION  
POSITIVE PROFIT ALERT  
FOR THE YEAR ENDED 31 DECEMBER 2016**

This announcement is made by Golden Wheel Tiandi Holdings Company Limited (金輪天地控股有限公司) (the “Company” and 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).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the latest unaudited consolidated management accounts of the Group and the information currently available, the Group is expected that there will be an significant increase in the net profit attributable to owners of the Company for the year ended 31 December 2016 and such increase is expected to be not less than 10 times as compared with that of last year.

The Board believes that such expected significant increase in the net profit attributable to owners of the Company is primarily attributable to the significant increase in the sales revenue from property development due to the fact that the Group has more projects completed and delivered during 2016.

The Company is still in the process of finalising the consolidated annual results of the Group for the year ended 31 December 2016. The information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group for the year ended 31 December 2016 and such information has not been reviewed or audited by the auditors of the Company. As at the date of this announcement, the Group's consolidated annual results for the year ended 31 December 2016 have not yet been finalised, and may be subject to necessary adjustments if required. The Group's financial information for the year ended 31 December 2016, which may be different from the information contained in this announcement, is expected to be published in March 2017.

**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  
**Golden Wheel Tiandi Holdings Company Limited**  
**Wong Yam Yin**  
*Chairman*

Hong Kong, 23 February 2017

*As at the date of this announcement, the Board consists of Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, and Mr. Janata David as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Hui Yan Moon, Mr. Wong Ying Loi, Ms. Howe Sau Man and Mr. Lie Tak Sen as Independent Non-Executive Directors.*