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株式会社ニラク・ジー・シー・ホールディングス
NIRAKU GC HOLDINGS, INC.*

(Incorporated in Japan with limited liability)

(Stock Code: 1245)

POSITIVE PROFIT ALERT

This announcement is made by 株式会社ニラク・ジー・シー・ホールディングス NIRAKU GC HOLDINGS, INC.* (the “**Company**”, together with its subsidiaries as 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 under 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 shareholders of the Company and potential investors that, based on the preliminary assessment of the financial information recently available to the Company, it is expected the consolidated profit after tax of the Group for the year ended 31 March 2017 will substantially increase as compared to the year ended 31 March 2016. The increase in the Group’s net profit is mainly due to the reduction in finance costs and administrative expenses attributable to cost saving activities.

The Company is still in the process of finalising the consolidated annual results of the Group for the year ended 31 March 2017. This announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group which are subject to finalisation and other potential adjustments, if any, and have not been confirmed or audited by the Company’s auditor. Shareholders of the Company and potential investors are advised to read carefully the results announcement of the Company for the year ended 31 March 2017, which is expected to be published on or around 19 May 2017.

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

On behalf of the Board
NIRAKU GC HOLDINGS, INC.*
株式会社ニラク・ジー・シー・ホールディングス
Chairman, Executive Director and Chief Executive Officer
Hisanori TANIGUCHI
(also known as JEONG Seonggi)

Fukushima, Japan, 28 April 2017

As at the date of this announcement, the executive director of the Company is Hisanori TANIGUCHI (also known as JEONG Seonggi); the non-executive director of the Company is Hiroshi BANNAI; and the independent non-executive directors of the Company are Hiroaki MORITA, Norio NAKAYAMA, Masaharu TOGO, Michio MINAKATA and Yoshihiro KOIZUMI.

* for identification purpose only