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## VINCO FINANCIAL GROUP LIMITED

### 域高金融集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

## PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

The Board of the Company wishes to inform the shareholders of the Company and potential investors that it is anticipated its consolidated results for the twelve months ending 31 December 2008 will have a substantial decrease in profit as compared with the corresponding period in 2007 as a result of the current financial turmoil and global economic slowdown.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 17.10 of the Rule Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

The board of Directors (the "Board") of Vinco Financial Group Limited (the "Company" and together with its subsidiaries, the "Group") wishes to inform the shareholders of the Company and potential investors that the Group anticipates its consolidated results for the twelve months ending 31 December 2008 will have a substantial decline as compared with the corresponding period in 2007. Such decline is primarily due to the current financial turmoil and global economic slowdown.

As of today, the Group has not held any derivative hedging products. The financial position and cash level of the Group remain healthy.

This profit warning announcement is only based on the preliminary assessment by the Group's management according to the management accounts of the Group.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Vinco Financial Group Limited**  
**Chung Ho Yan**  
Chairman

Hong Kong, 10 December 2008

*As at the date hereof, the executive Directors are Mr. Chung Ho Yan and Mr. Miu Ka Keung, Kevin; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. William Wu and Mr. Lee Wing Lun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirmed that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at <http://www.vinco.com.hk>.*