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**中昊科技集團有限公司**

Sunrise (China) Technology Group Limited

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

(Stock Code: 8226)

## **PROFIT WARNING**

This announcement is made by Sunrise (China) Technology Group Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant loss for the nine months ended 30 September 2011 against a profit recorded for the six months ended 30 June 2011 and the corresponding period in 2010. Such estimated loss is mainly attributable to (i) the fair value loss for unlisted warrants issued by the Company and share options granted by the Company during the nine months ended 30 September 2011 recognised in accordance with the Hong Kong Accounting Standard 39 and Hong Kong Financial Reporting Standard 2 respectively by the Company; and (ii) the increase in administrative expenses of the Group resulting from expansion of its manufacturing and sales of loudspeaker systems and development of its new environment related business.

This profit warning announcement is only based on the preliminary review by the Board on the unaudited consolidated management accounts of the Group for the nine months ended 30 September 2011. The unaudited third quarterly results of the Group for the nine months ended 30 September 2011 have not yet been finalised as at the date of this announcement. The Company expects to announce the Group’s unaudited third quarterly results for the nine months ended 30 September 2011 on 10 November 2011.

**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  
**Sunrise (China) Technology Group Limited**  
**Shan Xiaochang**  
*Chairman*

Hong Kong, 1 November 2011

*As at the date of this announcement, the Board comprises seven Directors namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau, being the executive Directors, and Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian, and Mr. Wang Zhihua, being the independent non-executive Directors.*

*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, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](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 [www.sunrisechina-tech.com](http://www.sunrisechina-tech.com).*