



## FRANKIE DOMINION INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 704)

website: <http://www.frankiedominion.com>

### PROFIT WARNING

The Board wishes to inform shareholders of the Company and potential investors that if circumstances remain unchanged, it is expected that the results of the Group for the year ended 31 December 2007 will record a loss.

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

Reference is made to the announcement of Frankie Dominion International Limited (the "Company") dated 18 September 2007 and the interim report of the Company for the six months ended 30 June 2007. The board of directors (the "Board") of the Company wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiaries (collectively the "Group") continued to incur loss of the three months ended 30 September 2007. If the circumstances remain unchanged, it is expected that the results of the Group for the year ended 31 December 2007 will record a loss. The loss was mainly due to the decrease of orders received from various overseas markets, keen competition in the industry, appreciation of Renminbi and a rise in raw materials and labor costs which in turn cut into the profit margin of the existing products of the Group for the year.

**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  
**Frankie Dominion International Limited**  
**Lam Po Kwai, Frankie**  
*Chairman*

Hong Kong, 20 December 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Po Kwai, Frankie, Ms. Wong Yau Ching, Maria, Ms. So Man Yee, Katherine, Mr. Chim Kim Lim, Ricky and Mr. Cheng Kwok Hing, Andy; the non-executive director of the Company is Ms. Lee Yuen Bing, Nina and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Lee Johnson and Dr. Tang Tin Sek.*