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## HANTEC INVESTMENT HOLDINGS LIMITED

亨達國際控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 111)**

### PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Hantec Board wishes to inform the Hantec Shareholders and potential investors that it is expected that the unaudited interim results of the Hantec Group for the six months ended 30 June 2008 may experience a significant decline compared with the corresponding period in 2007.

**Hantec Shareholders and potential investors are advised to exercise caution when interpreting the expected financial result described in this announcement and when dealing in the securities of the Company.**

This announcement is made by Hantec Investment Holdings Limited (the “Company”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the joint announcement of the Company, Sinoday and HHL dated 3 September 2008 (the “Announcement”) relating to, among others, the Hantec Group Reorganisation, the HPL Offer and the Hantec Offers. Capitalised terms used herein have the same meanings as defined in the Announcement unless otherwise specified.

The Hantec Board wishes to inform the Hantec Shareholders and potential investors that based on information currently available, it is expected that the unaudited interim results of the Hantec Group for the six months ended 30 June 2008 may experience a significant decline compared with the corresponding period in 2007. The Hantec Board believes that such decline is primarily due to the decrease in the Hantec Group’s turnover as a result of the uncertainty in the recent investment markets and the increase in overall operation costs and overheads. Hantec Shareholders and potential investors should note that the expected financial result described in this announcement is only a preliminary estimate of the Company. The interim results of the Hantec Group for the six months ended 30 June 2008 have not yet been finalised as at the date hereof and are expected to be released by the Company by the end of September 2008.

\* For identification purposes only

In addition, the expected financial result described in this announcement is not strictly in compliance with the requirements under Rule 10 of the Takeovers Code. The Company will comply with the requirements under Rule 10 of the Takeovers Code as soon as practicable.

**Hantec Shareholders and potential investors are advised to exercise caution when interpreting the expected financial result described in this announcement and when dealing in the securities of the Company.**

By order of the board  
**Hantec Investment Holdings Limited**  
**Lau Mun Chung**  
*Executive Director*

Hong Kong, 10 September 2008

As at the date hereof, the board of directors of Hantec Investment Holdings Limited comprises:

*Executive directors:*

Mr. Tang Yu Lap (*Chairman*)  
Mr. Lam Ngok Fung (*Deputy Chairman*)  
Ms. Ng Chiu Mui  
Mr. Law Kai Yee  
Ms. Hwang Wei Ming, Ellen  
Mr. Lau Mun Chung

*Non-executive director:*

Mr. Fong Wo, Felix

*Independent non-executive directors:*

Mr. Yu Man Woon  
Mr. Cheng Wing Chi  
Professor Nyaw Mee Kau  
Mr. Yu Hon To, David

*Website: <http://www.hantec.com>*

*The Hantec Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any such statement contained in this announcement misleading.*