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## **DORE HOLDINGS LIMITED**

**多金控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 628)**

### **PROFIT WARNING**

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

The Board wishes to inform the Shareholders and the potential investors that it is expected that the Group will record a substantial loss for the six months ended 30 September 2008.

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

This announcement is made by Dore Holdings Limited (the “**Company**”, together with its subsidiaries, 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**”).

Based on a preliminary review on the management accounts of the Group, the board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that it is expected that the Group will record a substantial loss for the six months ended 30 September 2008. Based on the information currently available, such loss is due to the substantial impairment losses in respect of intangible assets and goodwill.

As the Company is still in the process of finalising its results for the six months ended 30 September 2008, the information contained in this announcement is only based on the preliminary assessment according to the management accounts of the Group which is not based on any figures or information that have been reviewed by the Company’s auditors.

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

By order of the Board  
**Dore Holdings Limited**  
**Yao, Wai Kwok Daniel**  
*Executive Director*

Hong Kong, 19 December 2008

*As at the date of this announcement, the Board comprises Mr. Pun Yuen Sang and Mr. Yao Wai Kwok, Daniel who are executive Directors; Mr. Leung Chi Hung, Mr. Tsui Robert Che Kwong and Mr. Cheung Yim Kong Johnny who are independent non-executive Directors.*

*\* for identification purpose only*