

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **iOne Holdings Limited**

**卓智控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 982)**

### **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 of the Company and potential investors that the consolidated results of the Group for the financial year ended 31 December 2008 is expected to record a net profit considerably lower than that as compared to the financial year ended 31 December 2007.

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

This announcement is made by iOne Holdings Limited (the “Company”, and 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”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the consolidated results of the Group for the financial year ended 31 December 2008 is expected to record a net profit considerably lower than that as compared to the financial year ended 31 December 2007.

The Board considers that the decrease in net profit for the financial year ended 31 December 2008 was, among other things, primarily attributable to: (i) decrease in revenue from IPO prospectuses resulting from straitened economic conditions, and (ii) decrease in revenue from advertising for listed company to publish announcement in newspaper.

This profit warning announcement is only based on the preliminary assessment by the management of the Company on the unaudited management accounts and the current information available, which have not been reviewed or audited by the Company’s auditor. The Company expects to announce its audited consolidated results for the year ended 31 December 2008 in April 2009.

\* For identification purpose only

The Board considers that the overall operations of the Group as a whole remain sound and ongoing, the financial position of the Group remains solid and the Group is well positioned to capture potential opportunities in coming future.

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

By order of the Board  
**iOne Holdings Limited**  
**Ng Wing Mee, Denise**  
*Chairman*

Hong Kong, 14 January 2009

*As at the date of this announcement, the Board comprises Ms. Ng Wing Mee, Denise (Executive Director and Chairman) and Ms. Chiu Hok Yu (Executive Director); Ms. Tsang Wing Yee, Mr. Leung Pak Keung and Mr. Tse Chi Ming (Independent Non-Executive Directors).*