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## **VISION TECH INTERNATIONAL HOLDINGS LIMITED**

**金科數碼國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 922)**

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of the directors (the “**Board**”) of Vision Tech International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on its unaudited management accounts, the Group is expected to incur a loss for the year ended 31 March 2009 substantially higher than that for the year ended 31 March 2008. The increase in loss of the Group was mainly attributable to (i) the slow down of business activities of the Group in the second half of the financial year 08/09 due to the financial tsunami; and (ii) the increase in administrative expenses due to the increase in operation of the Group after the resumption of listing of the Company in March 2008.

Reference is also made to the announcement of the Company dated 6 March 2009 that a subsidiary of the Company is still negotiating with its supplier and customer on the return of scrap metals and on the status of payables and receivables. As the negotiation is in progress, the Group is still assessing the effects, if any, on the results of the Group.

The Company is finalising the annual results of the Group for the year ended 31 March 2009. The information contained in this announcement is only based on the information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the auditors of the Company. Detailed financial information and performance of the Group will be disclosed as and when the final results for the year ended 31 March 2009 are announced.

\* For identification purpose only

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

By Order of the Board  
**Vision Tech International Holdings Limited**  
**Cheng Hairong**  
*Chairman*

Hong Kong, 24 April 2009

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Cheng Hairong and Mr. Chu Kwok Chi Robert; one non-executive director, namely Mrs. Pei Chen Chi Kuen Delia; and three independent non-executive directors, namely, Mr. Devidas Harilela, Mr. Chan Chung Yin Victor and Mr. Ma Kwai Yuen Terence.*