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VITAR INTERNATIONAL HOLDINGS LIMITED

威達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 195)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board of directors of the Company wishes to inform the shareholders of the Company and potential investors that it expects the unaudited consolidated interim results of the Group (as defined below) for the six months ended 30 June 2009 to show a significant decline as compared to those for the corresponding period in 2008, which may, subject to those interim results being finalized, result in the Group recording a loss for such period.

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

This announcement is made by Vitar International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that it expects the unaudited consolidated interim results of the Group for the six months ended 30 June 2009 to show a significant decline as compared to those for the corresponding period in 2008, which may, subject to those interim results being finalized, result in the Group recording a loss for such period. The Board believes that the expected decline in the Group’s interim results was primarily attributable to significant drop in demand for the Group’s products due to the global economic downturn and reduction in gross profit margin.

The Company is still in the process of finalizing the unaudited consolidated interim results of the Group for the six months ended 30 June 2009. The information as contained in this

announcement is only the preliminary assessment by the Company's management based on the management accounts of the Group for the six months ended 30 June 2009 which has not been audited or reviewed by the Company's auditor. Finalised interim results of the Group and other details will be disclosed in the 2009 interim results announcement and interim report to be published by the Company.

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
Vitar International Holdings Limited
Leung Kai Wing
Executive Director

Hong Kong, 6 August 2009

As at the date of this announcement, the Board comprises Mr. Leung Chau Hiu, Mr. Leung Kai Wing, Ms. Tsang Chi Yung and Ms. Leung Chun Yin as executive Directors, and Mr. Wong Chi Kin, Mr. Chau Shing Yu and Mr. Lee Wing Yiu William as independent non-executive Directors.