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DECCA HOLDINGS LIMITED

達藝控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 997)

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 unaudited consolidated interim results of the Group for the six months ended 30 September 2009 is expected to decline materially and may record a loss.

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 Decca 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 (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 unaudited consolidated interim results of the Group for the six months ended 30 September 2009 are expected to decline materially and may record a loss. The Company considers that the material decline was mainly due to the substantial drop in turnover in the Group’s major market as a result of the global financial crisis.

As the Company is still in the process of finalizing the results of the Group for the six months ended 30 September 2009, the information contained in this announcement is only a preliminary assessment of the management accounts of the Group. The interim results of the Group for the six months ended 30 September 2009 are expected to be announced in December 2009.

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

By Order of the Board
Tsang Chi Hung
Chairman

Hong Kong, 23 November 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Tsang Chi Hung, Mr. Liu Hoo Kuen, Mr. Richard Warren Herbst, Ms. Kwan Yau Choi, Ms. Fung Sau Mui, Mr. Tai Wing Wah, Mr. Wong Kam Hong as executive directors and Mr. Chu Kwok Man, Mr. Cheng Woon Kam and Mr. Pak Wai Tun as independent non-executive directors.

** For identification purpose only*