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WINBOX INTERNATIONAL (HOLDINGS) LIMITED

永保時國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : **474**)

POSITIVE PROFIT ALERT

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

The Board wishes to inform the Shareholders and potential investors that the unaudited interim results of the Group for the six months ended 30 September 2009 are expected to record a profit as compared to a loss for the corresponding period in 2008.

This information in this announcement is only based on the preliminary assessment of the latest management accounts of the Group and such information has not been audited or reviewed by the Company's auditor.

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

This announcement is made by Winbox International (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").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the unaudited interim results of the Group for the six months ended 30 September 2009 are expected to record a profit as compared to a loss for the corresponding period in 2008. Based on the latest management accounts of the Group, such profit is mainly attributable to the gain on disposal of certain available-for-sale investments and the change in fair value of investments held for trading.

The information in this announcement is only based on the preliminary assessment of the latest management accounts of the Group and such information has not been audited or reviewed by the Company's auditor. The unaudited interim results of the Group for the six months ended 30 September 2009 are expected to be published on 14 December 2009.

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

By order of the Board

Choi Hon Hing
Chairman

Hong Kong, 7 December 2009

As at the date of this announcement, the board of directors comprises three executive directors, namely Ms. Choi Hon Hing, Ms. Fung Wing Yee, Wynne and Mr. Ng Cheuk Fan, Keith; two non-executive directors, namely Ms. Fung Wing Ki, Vicky and Mr. Mok Chiu Kuen, and three independent non-executive directors, namely Dr. Tam Hok Lam, Tommy, J.P., Dr. Hui Ka Wah, Ronnie, J.P., and Mr. Leung Man Chun, Paul.