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## **KA SHUI INTERNATIONAL HOLDINGS LIMITED**

**嘉瑞國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 822)**

### **POSITIVE PROFIT ALERT**

This announcement is made pursuant to rule 13.09 of the Listing Rules.

The Board is pleased to announce that the Group's estimated unaudited consolidated net profit for the financial year ended 31 December 2009 is expected to record a comparatively substantial growth over and above that for the same period in 2008.

The above expected substantial growth in relation to the unaudited consolidated net profit is based on the draft unaudited financial information which is subject to final review by the Company's auditors.

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

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 "Listing Rules").

The board of directors (the "Board") of Ka Shui International Holdings Limited (the "Company") is pleased to announce that, based on the preliminary review of the annual unaudited consolidated management accounts of the Company and its subsidiaries (collectively the "Group"), it is expected that the Group's unaudited consolidated net profit for the financial year ended 31 December 2009 will record a substantial growth over and above the audited results for the financial year ended 31 December 2008. The significant profit growth is attributable to improved gross profit margins for products sold and tighter cost control measures implemented by the Group.

This positive profit alert announcement is made after the Company's preliminary assessment of its draft unaudited consolidated management accounts as at 31 December 2009, which is subject to final detailed review or adjustment by the Company's auditors.

Since the Company is still in the process of compiling its unaudited financial statements for the year ended 31 December 2009, shareholders of the Company and potential investors are advised to review in detail the Company's results announcement for the year ended 31 December 2009, which is expected to be published in April 2010.

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

By Order of the Board

**Lee Yuen Fat**

*Chairman*

Hong Kong, 11 March 2010

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Dr. Keung Wing Ching, Mr. Wong Wing Chuen and Mr. Chan Tat Cheong, Alan, and four independent non-executive directors, namely Mr. Sun Kai Lit Cliff BBS, JP, Ir Dr. Lo Wai Kwok BBS, MH, JP, Mr. Yeow Hoe Ann John and Mr. Andrew Look.*