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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 wishes to inform the Shareholders and potential investors that the Group is expected to record a loss for the year ended 31 December 2009 as compared to a profit for the year ended 31 December 2008.

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 (the “Shareholders”) and potential investors that the financial results of the Group for the year ended 31 December 2009 are expected to show a significant decline as compared to those for the corresponding period in 2008, which may, subject to the annual results being audited, result in the Group recording a loss for such period.

The Board believes that the expected decline in the Group’s annual results were primarily attributable to the global financial crisis, depressing economic environment and weak consumer demand for electrical appliance. Thus, this has resulted in the decrease in the revenue and profit margins of the Group’s business during the year ended 31 December 2009.

The information contained in this announcement is only a preliminary assessment by the Company's management based on the information currently available and is not based on any figures or information audited by the Company's auditors. The Company is in the process of preparing the Group's financial results for the year ended 31 December 2009 which is subject to audit by the Company's auditors. The audited results of the Group for the year ended 31 December 2009 are expected to be published before the end of April 2010.

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, 16 April 2010

As at the date of this announcement, the Board comprises Mr. Leung Chau Hiu, Mr. Leung Kai Wing, Ms. Tsang Chi Yung, Ms. Leung Chun Yin, Mr. Cheung Wai Kuen, Mr. Cheng Pak Lung, Mr. Chang Yong Tian and Chen Liang as executive directors, and Mr. Wong Hing Tat, Mr. Cheng Hau Yan and Zhong Wei Guang as independent non-executive directors.