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CHINA BOON HOLDINGS LIMITED

中福控股發展有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 922)

Profit Warning

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 board of the directors (the “**Board**”) of China Boon Holdings Limited (formally known as Vision Tech International Holdings Limited) (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and investors that based on its unaudited management accounts, the Group is expected to incur a loss for the year ended 31 March 2010 higher than that for the year ended 31 March 2009. The increase in loss of the Group was mainly attributable to: i) the continuing effect of financial tsunami which slow down the business activities of the Group for the year ended 31 March 2010; ii) impairment on receivables; and iii) the increase in administrative expenses due to the granting of share options during the year.

The Company is finalising the annual results of the Group for the year ended 31 March 2010. The information contained in this announcement is only based on the information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the auditors of the Company. Detailed financial information and performance of the Group will be disclosed as and when the final results for the year ended 31 March 2010 is announced.

** For identification purpose only*

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

By Order of the Board of
CHINA BOON HOLDINGS LIMITED
Leung Chi Wah Earnest
Chief Executive Officer and Executive Director

Hong Kong, 3 June 2010

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Leung Chi Wah Earnest and Mr. Law Fei Shing; one non-executive director, namely Mr. Yeung Mui Kwan David; and three independent non-executive directors namely Mr. Law Yui Lun, Mr. So Livius and Mr Serge Salomon Choukroun.