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## **Come Sure Group (Holdings) Limited**

**錦勝集團(控股)有限公司\***

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

**(Stock code: 00794)**

### **PROFIT WARNING**

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

The Board wishes to inform the Shareholders and potential investors that there may be a substantial decrease in the profit of the Group for the year ended 31 March 2010 as compared to that of the year ended 31 March 2009.

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

The announcement is made by Come Sure Group (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 there may be a substantial decrease in the profits of the Group for the year ended 31 March 2010 as compared to that for the year ended 31 March 2009. Based on the information currently available, the Board considers that the decrease was mainly due to the decrease in demand of consumer products in Europe and US markets resulting in decrease in demand for packaging products, and the sharp increase in the raw material cost during the second half of the financial year.

As the Company is in the process of finalizing the Group’s financial results for the year ended 31 March 2010, the information contained in this announcement is only an assessment made by the management of the Company based on the Group’s preliminary unaudited consolidated management accounts. Detailed financial results of the Group for the year ended 31 March 2010 are expected to be announced in July 2010.

\* For identification purposes only

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

By Order of the Board  
**Come Sure Group (Holdings) Limited**  
**Chong Kam Chau**  
*Chairman*

Hong Kong, 11 June 2010

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Chong Kam Chau, Mr. Chong Wa Pan, Mr. Yiu Ho Chi, Stephen, Mr. Chong Wa Ching and Mr. Chong Wa Lam; and three independent non-executive directors, namely Mr. Chau On Ta Yuen, Ms. Tsui Pui Man and Mr. Law Tze Lun.*