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## **Ko Yo Ecological Agrotech (Group) Limited**

**玖源生態農業科技(集團)有限公司**

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

**(Stock Code: 827)**

### **Profit Warning**

The board of directors (the “Board”) of Ko Yo Ecological Agrotech (Group) Limited (the “Company” ) makes this announcement pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to inform shareholders of and potential investors in the Company that, due to the impact of the global financial crisis and the drought in south western part of China, the market prices of urea and other chemical products were decreased, which in turn leads to a corresponding decrease in the operating gross profit of the Group. Therefore, the Board expects that a loss will be recorded for the Group in the first half of the financial year of 2010.

Despite the effect of the abovementioned factors, the Board is of the view that the Group’s overall financial position is still healthy and remains positive on the long term prospect of the Group.

As the Company is in the processing of finalizing its interim results report for the six months ended 30 June 2010 (the “Interim Results Report”), the information in this announcement is based on a preliminary assessment by the Company’s management according to the management accounts of the Group. The details financial information of the Group shall be disclosed in the Interim Results Report.

**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  
**Ko Yo Ecological Agrotech (Group) Limited**  
*Chairman*  
**Li Wei Ruo**

Chengdu, the PRC, 30 July 2010

*As at the date of this announcement, the board of Directors comprises five executive directors, being Mr. Li Weiruo, Mr. Yuan Bai, Ms Chi Chuan, Ms Man Au Vivian, Mr. Li Shengdi and three independent non-executive Directors of Mr. Hu Xiaoping, Mr. Woo Che-Wor, Alex and Mr. Qian Laizhong.*