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## **HAO TIAN RESOURCES GROUP LIMITED**

### **昊天能源集團有限公司**

*(formerly known as “Winbox International (Holdings) Limited 永保時國際(控股)有限公司”)*

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

**(Stock code: 00474)**

## **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 that the Group is expected to record a loss for the six months ended 30 September 2010 as compared to the profit for the same period in 2009 which is mainly attributable to (i) the negative effect arising from fair value adjustment in derivative component; (ii) recognition of interest expense on the liability component of the convertible notes issued by the Company on 25 January 2010 for the acquisitions; and (iii) the increase of production cost of sale of plastic and paper boxes for luxury consumer goods.

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

This announcement is made by Hao Tian Resources Group Limited (the “**Company**”, together with its subsidiaries as 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 (the “**Board**”) of directors of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company that the Group is expected to record a loss for the six months ended 30 September 2010 as compared to the profit for the same period in 2009 which is mainly attributable to (i) the negative effect arising from fair value adjustment in derivative component; (ii) recognition of interest expense on the liability component of the convertible notes issued by the Company on 25 January 2010 for the acquisitions; and (iii) the increase of production cost of sale of plastic and paper boxes for luxury consumer goods.

Further details of the Group’s financial data will be disclosed in the Group’s unaudited interim results of the Group for the six months ended 30 September 2010 to be announced on 29 November 2010.

The Board considers that the overall operation of the Group as a whole remains sound and intact, and the financial position of the Group remains solid.

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

By order of the Board of  
**Hao Tian Resources Group Limited**  
**Yu Tat Chi, Michael**  
*Company Secretary*

Hong Kong, 17 November 2010

*As at the date of this announcement, the board of directors comprises four Executive Directors, namely Mr. Ma Lishan, Mr. Fung Ka Pun, Mr. Ng Cheuk Fan, Keith and Mr. Mak Yiu Tong; one Non-Executive Director, namely, Ms. Fung Wing Ki, Vicky; and three Independent Non-Executive Directors, namely, Dr. Tam Hok Lam, Tommy, J.P., Mr. Zhu Yongguang and Mr. Chan William.*