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## **TONGDA GROUP HOLDINGS LIMITED**

**通達集團控股有限公司**

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

**(Stock Code: 698)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board is pleased to inform the shareholders of the company and potential investors that the Company is expected to record a notable increase in the profit attributable to the equity holders of the Company for the year ended 31 December 2010 as compared to that for the year ended 31 December 2009 as a result of the significant growth in the handsets, notebook computers and electrical appliances of the electrical fittings segment.

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

This announcement is made by Tongda Group Holdings Limited (the “Company”, and 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 of the Company (the “Board”) is pleased to inform the shareholders of the Company and potential investors that the Company is expected to record a notable increase in the profit attributable to the equity holders of the Company for the year ended 31 December 2010 as compared to that for the year ended 31 December 2009 as a result of significant growth in the handsets, notebook computers and electrical appliances of the electrical fittings segment.

The Company is in the process of finalizing the consolidated results of the Group for the year ended 31 December 2010. This information contained in this announcement is only a preliminary assessment by the Board based on information currently available, which has not been confirmed nor audited by the Company's independent auditors. Investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2010 which is expected to be published in mid March 2011.

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

By order of the Board  
**Tongda Group Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 11 January 2011

*As at the date of this announcement, the executive Directors are Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang, Wang Ming Che, and independent non-executive Directors are Dr. Yu Sun Say JP, Mr. Ting Leung Huel Stephen and Mr. Cheung Wah Fung, Christopher, JP.*