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**SYMPHONY
SYMPHONY HOLDINGS LTD.**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

PROFIT ALERT

This announcement is made by Symphony Holdings Limited ("**Company**", together with its subsidiaries, "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Based on preliminary review on the management accounts of the Group for the financial year ended 31 December 2010, the board of directors of the Company wishes to inform the shareholders of the Company ("**Shareholders**") and potential investors that the Group is expected to record a significant increase in the profit attributable to the Company for the financial year ended 31 December 2010, as compared to the corresponding year ended 31 December 2009. Such increase in profit attributable to the Company was mainly a result of increase in non-operating profits and better cost control measures.

The Company is still in the process of finalising the audited consolidated financial statements for the year ended 31 December 2010. The information contained in this announcement is based on the preliminary estimation and assessment of the unaudited management accounts of the Group and the information currently available. Details of the Group's performance will be disclosed in the annual results announcement which is expected to be released by end of March 2011.

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

By order of the Board

Chan Ting Chuen

Chairman

Hong Kong • 25 January 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Ms. Chen Fang Mei
Dr. Ho Ting Seng

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan

** For identification purposes only*