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## HUA YI COPPER HOLDINGS LIMITED

華藝礦業控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0559)**

### POSITIVE PROFIT ALERT

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

The board of directors of the Company wishes to inform its shareholders and potential investors that the Group is expected to record a profit for the six months ended 31 December 2010 as compared to the loss for the same period in 2009. This positive profit alert announcement is only based on the preliminary review on the management accounts of the Group, which has not been reviewed nor audited by the Company's auditors.

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

This announcement is made by Hua Yi Copper Holdings Limited (the “**Company**” together with its subsidiaries as the “**Group**”) pursuant to the Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board wishes to inform the shareholders of the Company and potential investors that the interim results of the Company for the six months ended 31 December 2010 may record a profit, as compared to a loss for the same period in 2009, which was mainly due to the one-off gain on disposal of subsidiary happened in 2010 and a slight improvement in the business.

This positive profit alert announcement is only based on the preliminary review on the management accounts of the Group, which has not been reviewed nor audited by the Company's auditors. The interim results of the Group for the six months ended 31 December 2010 will be announced in February 2011 and the related 2010/11 interim report will be published subsequently.

*\* for identification purposes only*

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Hua Yi Copper Holdings Limited**  
**Wong Hin Shek**  
*Chairman and Executive Director*

Hong Kong, 2 February 2011

*As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek and Mr. Chi Chi Hung Kenneth; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*