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## **CT HOLDINGS (INTERNATIONAL) LIMITED**

**詩天控股（國際）有限公司**

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

*(Stock code: 1008)*

### **PROFIT WARNING**

This announcement is made by CT Holdings (International) 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”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the unaudited management accounts of the Group, the Company is expected to record a significant drop in net profit for the year ended 31 December 2010 as compared to that for the same period of 2009. Based on the information currently available, the significant drop in profit was primarily caused by a significant increase in cost of goods sold due to the upsurge in cost of raw materials and direct manufacturing costs (which has eroded with the gross profit margin of the Group for the year, while the turnover of the Group was relatively stable). In addition, an increase in freight and transportation cost during the year had also resulted in a decrease in the net profit of the Group compared to last year.

The information contained in this announcement is based on the preliminary review on the unaudited management accounts of the Group, which are unaudited, and subject to finalization and review by the Company’s auditors. The audited annual results of the Group for the year ended 31 December 2010 are expected to be released by the 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  
**CT Holdings (International) Limited**  
**Mr. Yau Chung Hang**  
*Company Secretary*

Hong Kong, 9 February 2011

*As at the date of this announcement, the board of directors of the Company comprises the Chairman, Mr. Tsoi Tak (who is a non-executive director), four executive directors, namely, Ms. Wu Sin Wah, Eva, Mr. Cai Xiao Ming, David, Mr. Cai Xiao Xing and Mr. Kiong Chung Yin, Yttox, and three independent non-executive directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.*