

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**IRICO**

**彩虹集團電子股份有限公司**

**IRICO GROUP ELECTRONICS COMPANY LIMITED\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 0438)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rules 13.09(1) and 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Pursuant to the Rules Governing the Disclosure of Information of A-Shares Listed Companies, IRICO Display Devices Co., Ltd., a subsidiary of IRICO Group Electronics Company Limited\*, with its A shares listed on the Shanghai Stock Exchange, published the announcement entitled “Announcement on the Projected Loss Results for the Year of 2011 of IRICO Display Devices Co., Ltd.” on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 31 January 2012. The aforementioned announcement is set out below for reference only.

By order of the board of directors  
**IRICO Group Electronics Company Limited\***  
**Chu Xiaohang**  
*Joint Company Secretary*

Shaanxi Province, PRC  
30 January 2012

*As at the date of this announcement, the board of Directors of the Company consists of Mr. Tao Kui and Mr. Zhang Junhua as executive Directors, Mr. Guo Mengquan, Mr. Niu Xinan, Mr. Fu Jiuquan and Mr. Zhang Weichuan as non-executive Directors, and Mr. Xu Xinzong, Mr. Feng Bing, Mr. Wang Jialu, Mr. Lv Hua, and Mr. Zhong Pengrong as independent non-executive Directors.*

\* For identification purposes only

## **IRICO DISPLAY DEVICES CO., LTD. (THE “COMPANY”) ANNOUNCEMENT ON THE PROJECTED LOSS RESULTS FOR THE YEAR OF 2011**

**The board of directors and all directors of the Company warrant that there are no false representations, misleading statements or material omissions in this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.**

### **I. PROJECTED RESULTS FOR THE CURRENT PERIOD**

1. Projected period: From 1 January 2011 to 31 December 2011.
2. Projected results: The finance department of the Company preliminarily estimates that the Company is expected to record a loss in its results for the year of 2011, and detailed information will be disclosed in the Company’s 2011 annual report.
3. The projected results have not been audited by certified public accountants.

### **II. RESULTS FOR THE CORRESPONDING PERIOD IN THE PREVIOUS YEAR**

1. Net profit: RMB12,137,333.18
2. Earnings per share: RMB0.022

### **III. REASONS FOR THE PROJECTED LOSS RESULTS**

Due to the continuing contraction of the traditional industries, the Company's colour picture tube business was loss-making. The construction, production and operation of the Company's projects in new industries are progressing as scheduled and they have not yielded profits during the reporting period.

### **IV. OTHER RELEVANT EXPLANATIONS**

The projected results were not audited by any audit firm and the final detailed financial data will be disclosed in details in the 2011 annual report as audited by the Company's public accountant. Investors are advised to exercise caution when dealing with the shares of the Company.

**The board of directors of IRICO Display Devices Co., Ltd.**

30 January 2012