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## **KWANG SUNG ELECTRONICS H.K. CO. LIMITED**

**光 星 電 子 香 港 有 限 公 司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 2310)

### **PROFIT WARNING**

This announcement is made by Kwang Sung Electronics H.K. Co. Limited (the “Company”, together with its subsidiaries as the “Group”) pursuant to Rule 13.09(1) of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a loss for the year ended 31 December 2011 as compared with a profit for the year ended 31 December 2010. Based on the information currently available, such expected loss was mainly attributable to the decrease in the turnover, increase in production costs and increase in slow moving inventory provision.

The audit of the annual accounts of the Group for the year ended 31 December 2011 has not yet been finalised as of the date of this announcement. The information contained in this announcement is only based on the preliminary review of the management accounts and the information currently available to the Group. The annual results announcement of the Company for the year ended 31 December 2011 is expected to be announced in late March 2012. Shareholders and potential investors are advised to read the annual results announcement carefully when it is published.

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

By Order of the Board  
**Kwang Sung Electronics H.K. Co. Limited**  
**YANG Jai Sung**  
Executive Director

Hong Kong, 31 January 2012

*As at the date of this announcement, the Board of the Company comprises non-executive director Mr. YANG Ho Sung (Chairman); executive directors Mr. YANG Jai Sung, Mr. LEE Kyu Young and Mr. HONG Sang Joon; and independent non-executive directors Dr. KIM Chung Kweon, Dr. HAN Byung Joon and Mr. KIM Chan Su.*