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## **TONGDA GROUP HOLDINGS LIMITED**

**通達集團控股有限公司**

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

**(Stock Code: 698)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Tongda Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the currently available preliminary assessment of the unaudited consolidated management accounts of the Company for the six months ended 30 June 2015 (the “**Accounts**”), the Group expects to record a notable increase in net profit attributable to owners of the Company by more than 75% for the six months ended 30 June 2015 when compared with the net profit recorded by the Group for the six months ended 30 June 2014. Such increase was primarily attributable to increase of the turnover and gross profit margin and reduction in the operating leverage. During the six months ended 30 June 2015, major orders of the Group’s handset business included metal casings of Mate 7, G7 and P8max of Huawei, as well as R7 of Oppo, precision plastic casings of Xiaomi 4, Redmi Note and Redmi 2 of Xiaomi, Le1 of LeTV, as well as Zenfone 2 of Asus.

As at the date of this announcement, the Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2015. The information as set out above is only based on a preliminary assessment by the Board on the information currently available to it, including the Accounts, which have not been finalised and reviewed by the Company's auditors or audit committee. Shareholders and potential investors of the Company should read the interim results of the Company for the six months ended 30 June 2015 are expected to be published before 31 August 2015.

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

By Order of the Board  
**Tongda Group Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 12 July 2015

*As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yu, Mr. Wong Ah Yeung, Mr. Choi Wai Sang and Mr. Wang Ming Che as executive Directors; and Dr. Yu Sun Say, J.P., Mr. Cheung Wah Fung, Christopher, J.P. and Mr. Ting Leung Huel Stephen as independent non-executive Directors.*