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中國 9 號 健康 產業 有限 公司
China Jiu Hao Health Industry Corporation Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

Reference is made to the announcement made on 23 June 2014 by the Board of the Company in connection with positive profit alert. The Board wishes to further inform the Shareholders and potential investors that based on the information currently available to the Company and the preliminary assessment by the Company's management with reference to the unaudited management accounts of the Group for the six months ended 30 June 2014, the Group is expected to record a net profit of approximately HK\$90 million for the six months ended 30 June 2014 as compared with the unaudited loss of HK\$124 million for the six months ended 30 June 2013.

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

This announcement is made by China Jiu Hao Health Industry Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement made on 23 June 2014 by the Board of the Company in connection with positive profit alert. The board of directors of the Company (the “**Board**”) wishes to further inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Company and the preliminary assessment by the Company's management with reference to the unaudited management accounts

of the Group for the six months ended 30 June 2014, the Group is expected to record a net profit of approximately HK\$90 million for the six months ended 30 June 2014 as compared with the unaudited loss of HK\$124 million for the six months ended 30 June 2013. The Board considers that the significant improvement in the overall results of the Group for the six months ended 30 June 2014 as compared with the six months ended 30 June 2013 was principally due to the following reasons:

- There was a significant decrease in finance costs arising from the convertible note and promissory note of the Group over the six months ended 30 June 2014 as compared to the six months ended 30 June 2013;
- There was a significant increase in other income and other gains, mainly arising from the fair value gain on investment securities over the six months ended 30 June 2014 as compared to the six months ended 30 June 2013;
- There was a gain on disposal of discontinued operations of approximately HK\$11 million over the six months ended 30 June 2014 as compared to a loss from discontinued operations of approximately HK\$69 million for the six months ended 30 June 2013; and
- Health industry segment results improved during the period due to the tight control over costs and expenses which offset the impact of decline in sales revenue during the period attributed to the continuous contraction in the high-end consumption market in China.

The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment by the Company's management with reference to the unaudited management accounts for the six months ended 30 June 2014, which have not been audited or reviewed by the Company's auditors. Further details of the Group's performance will be disclosed in the interim results of the Group for the six months ending 30 June 2014 which are expected to be announced in August 2014. Shareholders and potential investors are advised to read the interim results announcement of the Company when it is published.

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

By order of the Board
China Jiu hao Health Industry Corporation Limited
YUEN Hoi Po
Chairman

Hong Kong, 25 July 2014

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. YUEN Hoi Po (Chairman), Mr. ZHANG Changsheng (Vice Chairman)

Non-executive Directors: Mr. Edward TIAN Suning, Mr. Hugo SHONG

Independent Non-executive Directors: Professor WEI Xin, Dr. WONG Yau Kar David BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo