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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)

### **LATEST BUSINESS UPDATE: OPERATING POSITION FOR THE THREE MONTHS ENDED 31 MARCH 2015**

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 (as defined in the Listing Rules) 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 hereby present the operating performance for the three months ended 31 March 2015 (the “**Period**”) to shareholders and holders of securities of the Company and potential investors.

Based on the unaudited management accounts of the Group for the Period, turnover of the Group amounted to approximately HK\$1,200,000,000, representing an increase of approximately 41% as compared with that for the three months ended 31 March 2014.

During the period under review, sales to the Group’s five largest customers accounted for approximately 60% of the total sales for the Period, of which sales to the largest customer increased from approximately 23.5% in the corresponding period last year to approximately 24.3% for the Period. Sales to the second largest customer rose from approximately 2.7% in the corresponding period last year to approximately 17.5%, while that of the third largest customer rose from approximately 3.1% in the corresponding period last year to approximately 6.6%.

During the Period, major orders of the Group's handset business included Mate 7, G7 and P8max of Huawei as well as Xiaomi 4, Redmi Note and Redmi 2 of Xiaomi.

The Board hereby reminds shareholders and potential investors that the above information are based on the unaudited management accounts of the Group which have neither been reviewed or audited by the auditors of the Company. The operational information in the Period may not reflect the overall performance for a complete reporting period.

**Shareholders and potential investors of the Company are advised not to place unduly reliance on the said information and they 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, 29 April 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.*