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Hang Fat Ginseng Holdings Company Limited

恒發洋參控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

PROFIT WARNING

This announcement is made by Hang Fat Ginseng Holdings Company Limited (the “**Company**” and 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 (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on the preliminary review on the management accounts of the Group for the six months ended 30 June 2016 and the information currently available to the Board, the Group is expected to record a loss for the six months ended 30 June 2016 as compared with the profit recorded for the six months ended 30 June 2015. Such loss was mainly attributable to (i) persistent slowdown in economy causing decrease in sales orders which negatively affects the revenue and gross profit of the Group; and (ii) recognition of write-down on inventories due to decrease in selling price of American Ginseng.

As the Company is still in the process of finalising the unaudited consolidated results for the six months ended 30 June 2016, the information contained in this announcement is only based on the preliminary assessment by the management of the Company on information currently available and is not based on any figures or information audited or reviewed by the Company’s auditors. Further details of the Group’s financial results and performance will be disclosed in the Company’s interim results announcement which is expected to be published in August 2016.

By order of the Board
Hang Fat Ginseng Holdings Company Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 29 July 2016

As at the date of this announcement, the executive Directors are Mr. George Lu, Mr. Yeung Wing Kong and Mr. Wong Kwok Ming; the non-executive Director is Ms. Shen Wei and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.