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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

PROFIT WARNING

This announcement is made by Man Wah 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 (the “**Listing Rules**”) 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 wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Company and the preliminary review on the Group’s unaudited consolidated management accounts for the six months ended 30 September 2017 (“**2017 Interim Period**”), the Group is expected to record an approximately 10% decrease in profit attributable to owners of the Company for the 2017 Interim Period as compared with that of approximately HK\$883.6 million recorded for the six month ended 30 September 2016 (“**2016 Interim Period**”). Such expected decrease in profit was principally attributable to the appreciation of Renminbi resulting in an exchange loss of approximately HK\$28 million, while 2016 Interim Period recorded an exchange gain of approximately HK\$84 million.

The Company is still in the process of finalising its unaudited consolidated financial statements for the 2017 Interim Period. The information contained in this announcement is only based on preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 September 2017 and other information currently available to the Group, and is not based on any financial data or information that have been audited or reviewed by the auditors of the Company. Shareholders and potential investors are advised to refer to the details of the Group’s financial results for the 2017 Interim Period, which are expected to be published by the Company on or before 30 November 2017.

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

By Order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 23 October 2017

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Wang Guisheng, Mr. Alan Marnie, Mr. Dai Quanfa and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ong Chor Wei and Mr. Kan Chung Nin, Tony and Mr. Ding Yuan.