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## **BaWang International (Group) Holding Limited**

**霸王國際(集團)控股有限公司\***

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

**(Stock code: 01338)**

### **PROFIT WARNING**

This announcement is made by the board (the “**Board**”) of directors of BaWang International (Group) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Board wishes to inform the shareholders and the potential investors of the Company that based on the review of the currently available information, it is expected that the Group will record a much lower net operating profit for the six months ended 30 June 2017 as compared to RMB21.2 million for the same period last year.

The decrease in net operating profit for the six months ended 30 June 2017 is primarily attributable to a decrease in the revenue of the continuing operations of Group by approximately 20.6% and also by the increase in the cost of raw materials.

The information contained in this announcement is based on the preliminary review of the currently available information, which has not been reviewed by the Company’s auditors or its audit and risk management committee. The actual results of the Group for the six months ended 30 June 2017 may be different from the disclosure in this announcement. Further information on the Group’s results and performance for the six months ended 30 June 2017 is expected to be released in late August 2017 and the related interim report will be published and dispatched to the shareholders in accordance with the requirements under the Listing Rules.

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

By order of the Board  
**BaWang International (Group) Holding Limited**  
**CHEN Qiyuan**  
*Chairman*

Hong Kong, 18 August 2017

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. CHEN Qiyuan, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and three independent non-executive directors, namely Dr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEUNG Kin Wing*

*\* For identification purpose only*