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正美丰业

ZMFY Automobile Glass Services Limited
正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 (2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group may record loss for the year ended 31 December 2014 as compared to profit for the year ended 31 December 2013 based on the preliminary assessment by the Board of the financial information of the Group currently available.

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

This announcement is made by ZMFY Automobile Glass Services Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 (2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the preliminary assessment by the Board of the financial information of the Group currently available, which has neither been reviewed by the audit committee of the Company nor audited by the auditors of the Company, the Group may record loss for the year ended 31 December 2014 as compared to profit for the year ended 31 December 2013. The Board believes that the loss was mainly attributable to the increase in professional fees to financial advisers and legal consultants, decrease in revenue from automobile repair garages which encountered a decline in their businesses and the increase in the purchase prices of automobile glass which caused the gross profit to drop during the year.

The Company is in the process of finalising the annual financial results of the Group for the year ended 31 December 2014. Detailed information regarding the Group's annual financial results for the year ended 31 December 2014 will be set out in the annual results announcement in compliance with the GEM Listing Rules.

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

By order of the Board
ZMFY Automobile Glass Services Limited
Xia Lu
Executive Director

Hong Kong, 19 January 2015

As at the date of this announcement, the executive Directors are Ms. Xia Lu, Mr. He Changsheng and Mr. Li Honglin; the non-executive Director is Ms. Natsu Kumiko (Chairman); and the independent non-executive Director is Mr. Chen Jinliang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and the Company's website at www.zmfy.com.hk.