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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 six months ended 30 June 2015 as compared to profit for the corresponding period in 2014 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 six months ended 30 June 2015 as compared to profit for the corresponding period in 2014. The Board believes that the loss was mainly attributable to the decrease in revenue from automobile repair garages which encountered a decline in their businesses and the increase in the purchase prices of automobile glass, together causing the gross profit to drop during the reporting period. In addition, the Group incurred substantial legal costs and financial consultancy fees in this reporting period due to, inter alia, its existing legal proceedings in the Court of First Instance in the High Court of the Hong Kong Special Administrative Region.

The Company is in the process of finalising the unaudited financial results of the Group for the six months ended 30 June 2015. Detailed information regarding the Group's unaudited financial results for the six months ended 30 June 2015 will be set out in the interim 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, 31 July 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 Directors are Ms. Natsu Kumiko (Mr. Xia Xiufeng as her alternate) and Mr. Xia Xiufeng (Chairman); and the independent non-executive Directors are Mr. Chen Jinliang, Mr. Han Shaoli and Mr. Jiang Bin.

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 <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company's website at <http://www.zmfy.com.hk>.