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GLORY MARK HI-TECH (HOLDINGS) LIMITED

輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08159)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, it is expected to record a considerable decrease in the consolidated profit attributable to the owners of the Company for the nine months ended 30 September 2015 as compared to that for the previous financial period.

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

This announcement is made by Glory Mark Hi-Tech (Holdings) 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 (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, it is expected to record a considerable decrease in the consolidated profit attributable to the owners of the Company for the nine months ended 30 September 2015 (the “Third Quarterly Results 2015”) as compared to that for the nine months ended 30 September 2014 (the “Third Quarterly Results 2014”). Based on the information currently available to the Board, such considerable decrease in the consolidated profit was essentially due to the impairments of two available-for-sale investments in the amount of approximately HK\$8.28 million.

Based on the latest financial statements of these investments just received by the Group and a thorough evaluation to their prospects and recoverability of cash flow, the Board considered that it is appropriate to make the impairments. The more detail information of these two available-for-sale investments will be annexed in the coming Third Quarterly Results Announcement for the nine months ended 30 September 2015.

The Company is in the process of finalizing the Group's unaudited Third Quarterly Results 2015. The information contained in this announcement is only based on a preliminary assessment made by the Board on the unaudited consolidated management accounts of the Group, and such information has not been audited by the Company's independent auditor. Shareholders of the Company and potential investors are advised to refer to the details of the Group's Third Quarterly Results 2015 which is expected to be released on 13 November 2015.

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

On behalf of the Board

Pang Kuo-Shi

Chairman

Hong Kong Special Administrative Region of the People's Republic of China
10 November 2015

As at the date of this announcement, the board comprises Messrs. Pang Kuo-Shi also known as Steve Pang, Wong Chu and Hsia Chieh-Wen also known as Paul Hsia being Executive Directors and Dr. Lui Ming Wah, S.B.S., JP, Mr. Wong Kwong Chi and Mr. Lau Ho Kit, Ivan being Independent Non- Executive Directors.

This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least seven days from the date of publication and on the Company's website at www.glorymark.com.tw/hk/investor.htm.