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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)

**POSITIVE PROFIT ALERT
FOR THE YEAR ENDED 31 DECEMBER 2017**

This announcement is made by ZMFY Automobile Glass Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, 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 a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2017, the Group is expected to record profit attributable to owners of the Company for the year ended 31 December 2017 as compared to the loss attributable to owners of the Company in the corresponding period of 2016.

Based on the relevant information currently available, the Board considers that the profit derived during the year was mainly attributable to profit earned by CAS Valley Company Inc which is newly acquired by the Company on 18 September 2017 and whose financial results have been consolidated in the accounts of the Group.

The information contained in this announcement is only based on a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the year ended 31 December 2017, which have not yet been confirmed or reviewed by the Company’s auditors or the audit committee of the Company and finalised as at the date of this announcement. The Group’s annual results for the year ended 31 December 2017 will be announced in compliance with the GEM Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company and read the announcement of the annual results of the Company for the year ended 31 December 2017 carefully when it is published.

By the order of the Board
ZMFY Automobile Glass Services Limited

Xia Lu
Executive Director

Hong Kong, 28 February 2018

As at the date of this announcement, the executive director of the Company is Ms. Xia Lu (Chief Executive Officer); the non-executive directors of the Company are Mr. Xia Xiufeng (Chairman), Mr. Liu Mingyong and Mr. Lo Chun Yim; and the independent non-executive directors of the Company are Mr. Chen Jinliang, Mr. Han Shaoli and Mr. Jiang Bin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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>.