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## **China Flooring Holding Company Limited**

**中國地板控股有限公司**

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

**(Stock Code: 2083)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a substantial decrease in profit for the six months ending 30 June 2012 as compared to the profit for the corresponding period in 2011. The significant decrease in profit is mainly attributable to the weakened market sentiment in the People's Republic of China which in turn led to a substantial reduction in the Group's turnover as well as the increasing operating costs.

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

This announcement is made by China Flooring Holding Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a substantial decrease in profit for the six months ending 30 June 2012 as compared to the profit for the corresponding period in 2011. The significant decrease in profit is mainly attributable to the weakened market sentiment in the People's Republic of China which in turn led to a substantial reduction in the Group's turnover as well as the increasing operating costs.

As the period covered by the first half of 2012 has not yet ended, the interim results of the Group for the six months ending 30 June 2012 are not yet available. The information contained in this announcement is only based on the assessment by the Board in accordance with the unaudited management accounts of the Group for the four months ended 30 April 2012 which are recently

available, and is not based on any information or figures which have been audited or reviewed by the Company's auditors and may be subject to possible adjustments. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ending 30 June 2012 which will be published in due course after the end of the period.

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

By Order of the Board  
**China Flooring Holding Company Limited**  
**Se Hok Pan**  
*Chairman and Executive Director*

Hong Kong, 30 May 2012

*As at the date of this announcement, the Board comprises Mr. SE Hok Pan, Ms. UN Son I, Mr. SHE Jian Bin and Mr. CHOW Chi Keung, Savio, as executive Directors; Mr. Homer SUN as non-executive Director; Professor LI Kwok Cheung, Arthur, Mr. ZHANG Sen Lin, Mr. CHAN Siu Wing, Raymond and Mr. HO King Fung, Eric as independent non-executive Directors.*