

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA VEHICLE COMPONENTS TECHNOLOGY HOLDINGS LIMITED

中國車輛零部件科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

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 of the Company and potential investors that the unaudited consolidated interim results of the Group for the six months ending 30 June 2012 is expected to show a significant decrease in the consolidated net profit as compared to that for the corresponding period in 2011.

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 China Vehicle Components Technology Holdings 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 of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that based on the information currently available, the unaudited consolidated interim results of the Group for the six months ending 30 June 2012 is expected to show a significant decrease in the consolidated net profit as compared to that for the corresponding period in 2011.

The Board considered that the expected significant decrease in the consolidated net profit of the Group for the six months ending 30 June 2012 as compared to that for the corresponding period in 2011 was primarily attributable to: (i) a decrease in the demand for the Group’s products from certain major customers of auto producers as a result of slow recovery in the sales of automobiles and a weak market since the growth of automobile market in the PRC slowed down in 2011; and (ii) part of the one-off income received by the Group during the six months ended 30 June 2011 will not repeat for the corresponding period in 2012.

As the first half of 2012 is yet to end, the unaudited consolidated interim results of the Group for the six months ending 30 June 2012 are still not available to the Company. The information contained in this announcement should only be deemed as a preliminary assessment made by the Board based on the information currently available to the Group, and such information is subject to adjustment according to the review to be carried out internally later on. The information contained in this announcement is not based on any figures or information that have been audited or reviewed by the auditors of the Company. The interim results announcement of the Company for the six months ending 30 June 2012 is expected to be released in August 2012.

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

By order of the Board
China Vehicle Components Technology Holdings Limited
Xi Chun Ying
Chairman

Shenzhen, the PRC
9 June 2012

As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Zhao Zhijun, Mr. Wang Wenbo and Ms. Yang Weixia, 3 non-executive Directors, namely Mr. Xi Chunying, Mr. Xie Qingxi and Mr. Fu Pengxu, and 3 independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. Li Zhiqiang and Mr. Zhang Jinhua.