

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.



TELEFIELD INTERNATIONAL (HOLDINGS) LIMITED

中 慧 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1143)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the net profit of the Group for the six months ended 30 June 2012 is expected to decrease considerably as compared to the net profit of the Group for the corresponding period in 2011.

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

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Telefield International (Holdings) Limited (the “**Company**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the net profit of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2012 is expected to decrease considerably as compared to the net profit of the Group for the corresponding period in 2011.

The expected decrease in the net profit of the Group was mainly attributable to, among others, (i) the global economic downturn and the adverse overseas market conditions; (ii) the Group’s initial stage of investments in new business areas; and (iii) an increase in the operating and labour costs of the Group. The Company has proceeded to prepare its interim results for the six months ended 30 June 2012. The overall financial results of the Group for the six months ended 30 June 2012 will only be ascertained when all these results and financial information are finalised. Details of the Group’s performance will be disclosed as and when the interim results for the six months ended 30 June 2012 are announced.

The information contained in this announcement is only based on the Company’s preliminary review of the management accounts of the Group and the information currently available to the Company and is not based on any figure or information that has been audited or reviewed by the Company’s auditors.

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

By order of the Board
Telefield International (Holdings) Limited
Cheng Han Ngok Steve
Chairman

Hong Kong, 3 August 2012

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Cheng Han Ngok Steve, Mr. Poon Ka Lee Barry, Mr. Ng Kim Yuen, Ms. Fok Pui Yin and Mr. Lee Kai Bon; and three independent non-executive directors, namely, Mr. Au-Yang Cheong Yan Peter, Dr. Kwan Pun Fong Vincent and Dr. Xue Quan.