

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



中國 9 號 健康 產業 有 限 公 司
China Jiu hao Health Industry Corporation Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

PROFIT WARNING

This announcement is made by China Jiu hao Health Industry Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on information currently available, the Board estimates that the Group is expected to record an increase in net loss for the year ended 31 December 2013 comparing to that for the year ended 31 December 2012. The increase in net loss is mainly due to the incurrence of loss on disposal of the subsidiaries principally engaging in properties investment in Shenzhen (the “**Shenzhen Investment**”) of approximately HK\$70 million (as disclosed in the Company’s announcement dated 17 April 2013 and 28 June 2013), non-cash notional interest expenses on outstanding convertible notes and promissory notes for the year of approximately HK\$76 million, and impairment on non-core media segment asset of approximately HK\$25 million.

The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which have been audited or reviewed by the Company’s auditors.

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

By order of the Board
China Jiu hao Health Industry Corporation Limited
YUEN Hoi Po
Chairman

Hong Kong, 30 January 2014

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. YUEN Hoi Po (Chairman), Mr. ZHANG Changsheng (Vice Chairman)
Non-executive Directors: Mr. Edward TIAN Suning, Mr. Hugo SHONG
Independent Non-executive Directors: Professor WEI Xin, Dr. WONG Yau Kar David BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo