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Madex International (Holdings) Limited

盛明國際(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00231)

CORRIGENDUM ANNOUNCEMENT

Reference is made to the final results announcement for the year ended 31 December 2013 (the "Results Announcement") of Madex International (Holdings) Limited (the "Company") dated 28 March 2014. This corrigendum announcement is published for the purpose of correcting certain typographical errors appearing in the CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME on page 2 of the Results Announcement.

The CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME should read as follows:

CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME

For the year ended 31 December 2013

	2013	2012
	HK\$'000	HK\$'000
<i>(Loss) / profit for the year</i>	<u>(304,086)</u>	<u>12,410</u>
<i>Other comprehensive income</i>		
<i>Item that may be reclassified subsequently to profit or loss:</i>		
<i>Exchange differences arising on translation of financial statements</i>	<u>47,083</u>	<u>11,999</u>
<i>Other comprehensive income for the year</i>	<u>47,083</u>	<u>11,999</u>
<i>Total comprehensive (expense) / income for the year</i>	<u>(257,003)</u>	<u>24,409</u>
<i>Total comprehensive (expense) / income attributable to:</i>		
<i>Owners of the Company</i>	<u>(257,003)</u>	<u>29,148</u>
<i>Non-controlling interests</i>	<u>-</u>	<u>(4,739)</u>
	<u>(257,003)</u>	<u>24,409</u>

Except for those as set out in this corrigendum announcement, all other information contained in the Results Announcement remains unchanged.

By Order of the Board of
Madex International (Holdings) Limited
Liang Wenguan
Chairman & Executive Director

Hong Kong, 11 April 2014

As at the date of this announcement, the Board comprises Mr. Liang Wenguan (Chairman), Mr. Zhang Guodong and Ms. Liang Huixin as Executive Directors; and Dr. Dong Ansheng and Mr. Hung Hing Man as Independent Non-executive Directors.