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CW GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1322)

POSITIVE PROFIT ALERT

This announcement is made by CW Group Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company that, based on the preliminary assessment of the Group’s latest unaudited management accounts and the information currently available to the Group, it is expected that there will be a material increase in the Group’s net profit for the six months ended 30 June 2014 when compared to the Group’s net profit for the corresponding period in 2013.

Based on the information currently available to the Company, the Board attributes the increase in the Group’s net profit as set out above mainly to the Company’s continued focus on precision engineering solutions projects, which has continued to show strong growth in the Asia Pacific region.

As the Company’s unaudited consolidated accounts for the six months ended 30 June 2014 are still in the process of being reviewed by the independent auditors of the Company, such financial information have not been reviewed and approved by the Company’s audit committee. Shareholders are advised to read carefully the consolidated interim results announcement of the Group for the six months ended 30 June 2014, which is expected to be published before the end of August 2014.

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

By order of the Board
CW Group Holdings Limited
Wong Koon Lup
Chairman

Hong Kong, 12 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. WONG Koon Lup, Mr. WONG Mun Sum and Mr. LEE Tiang Soon; and the independent non-executive directors of the Company are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci’An, Jeffrey) and Mr. CHAN Hon Chung, Johnny.