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C.P. Lotus Corporation

卜蜂蓮花有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a profit between RMB30 million and RMB35 million for the six months ended 30th June, 2015 as compared to a loss of approximately RMB39 million for the corresponding period in 2014.

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

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

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a profit between RMB30 million and RMB35 million for the six months ended 30th June, 2015 as compared to a loss of approximately RMB39 million for the corresponding period in 2014. This is mainly attributable to, among other things, the disposal of seven loss-making stores in April 2014 and reduction in administrative expenses and exchange loss.

As the Company is still in the process of finalizing its unaudited results for the six months ended 30th June, 2015, the information contained in this announcement is based on a preliminary review of the unaudited consolidated financial information of the Group and has not been reviewed by the Company’s auditor. The information currently available may be subject to further adjustments. The Company expects that the results of the Group for the six months ended 30th June, 2015 will be announced on or around 11th August, 2015.

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

By Order of the Board
Umroong Sanphasitvong
Director

Hong Kong, 13th July, 2015

As at the date of this announcement, the Board comprises ten executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont, Mr. Umroong Sanphasitvong and Mr. Piyawat Titasattavorakul, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.