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## **XINYI AUTOMOBILE GLASS HONG KONG ENTERPRISES LIMITED**

**信義汽車玻璃香港企業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 08328)**

### **PROFIT WARNING FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2019**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Automobile Glass Hong Kong Enterprises Limited (the “**Company**”) which together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of The Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Based on a preliminary review of the currently available information which includes, but without limitation to, the unaudited management accounts of the Group for the nine months ended 30 September 2019, the Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and prospective investors of the Company that the amount of the consolidated net profit attributable to the equity holders of the Company for the nine months ended 30 September 2019 is expected to decrease on a period-on-period basis by 50% to 70% as compared with the net profit of HK\$37.2 million for the nine months ended 30 September 2018. The decrease was primarily not due to any adverse impact on the business or profitability of the Group, but the lack of other gains of HK\$27.8 million which was recorded during the nine months ended 30 September 2018.

The Board expects that the announcement of the results of the Group for the nine months ended 30 September 2019 would be published before 15 November 2019 in compliance with the requirements under the GEM Listing Rules.

This announcement is based on the information currently available to the Board which includes, but without limitation to, the operating and financial data of the Group for the nine months ended 30 September 2019. There may be changes or adjustments following further review of the unaudited management accounts by the Board. The information in this announcement has not been reviewed by the auditors of the Company or the audit committee of the Board.

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

By order of the Board  
**Xinyi Automobile Glass Hong Kong Enterprises Limited**  
**Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M.**  
*Chairman*

Hong Kong, 18 October 2019

*As of the date of this announcement, the Board comprises two executive Directors, namely, Ms. LI Pik Yung and Mr. CHAN Chi Leung, two non-executive Directors, namely, an Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M. (Chairman of the Board) and Mr. LEE Shing Kan, and three independent non-executive Directors, namely, Mr. WANG Guisheng, Mr. NG Wai Hung and Mr. CHAN Hak Kan, B.B.S., JP.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.xyglass.com.hk](http://www.xyglass.com.hk).*