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Regent Manner International Holdings Limited

峻凌國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1997)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders and potential investors of the Company that after a preliminary review of the Group's unaudited consolidated management accounts, it is anticipated that the Group will record a material decline in net profit for the three months ended 31 March 2014 as compared with that for the three months ended 31 March 2013.

The information contained in this announcement is a preliminary assessment made by the Board based on the latest management accounts of the Group and the current information available, which have not been audited or reviewed by the independent auditors of the Company.

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

This announcement is made by Regent Manner International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap 571, Law of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that after a preliminary review of the Group’s unaudited consolidated management accounts for the three months ended 31 March 2014, it is anticipated that the Group will record a material decline in net profit for the three months ended 31 March 2014, as compared with that for the three months ended 31 March 2013. It was mainly attributable to:

- (1) a significant decrease in revenue and gross profit amount. The effect has been reflected in the monthly turnover announcement of the Company dated 7 February 2014, 5 March 2014 and 7 April 2014;
- (2) an increase of exchange loss subsequent to the recent depreciation of Renminbi, that had caused a reduction of book value of the Group’s asset in Renminbi, particularly the saving deposit in Renminbi, when translating into US dollars for book recording purpose.

The Company is still in the process of finalizing the financial results of the Group for the three months ended 31 March 2014 (the “**Quarterly Results**”). The information contained in this announcement is a preliminary assessment made by the Board based on the latest management accounts of the Group and the current information available, which have not been audited or reviewed by the independent auditors of the Company.

Further details of the Group’s performance will be disclosed in the announcement of the Quarterly Results which is expected to be published on or before 30 April 2014.

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

By order of the board of
Regent Manner International Holdings Limited
Wu Kai-Yun
Chairman

Hong Kong, 9 April 2014

As the date of this announcement, the executive directors of the Company are Mr. Wu Kai-Yun, Ms. Tseng Yu-Ling and Ms. Han Min, the non-executive director of the Company is Mr. Wu Kai-Hsiung and the independent non-executive directors of the Company are Mr. Kwok Kwan Hung, Ms. Hsu Wey-Tyng and Ms. Lin Yen-Yu.