HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED
華 眾 車 載 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to have a significant growth in net profit for the year ended 31 December 2016 as compared to year ended 31 December 2015. The information contained in this announcement is only based on the preliminary assessment of management accounts of the Group by the management of the Company and is not based on any figures or information which has been audited or reviewed by the Company's auditors.

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

This announcement is made by Huazhong In-Vehicle Holdings Company Limited (the "**Company**", 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 the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform shareholders of the Company and potential investors that the Group is expected to have an increase in net profit by approximately 50% for the year ended 31 December 2016 as compared to the year ended 31 December 2015, which was mainly attributable to booming automotive sales market, new car models launched,vigorous implementation of stringent cost controls and the increase in share of profit from the joint ventures.

The Group is still in the process of finalising the audited consolidated annual results for the year ended 31 December 2016 and as such the above mentioned profit increase is subject to change. The information contained in this announcement is only based on preliminary assessment of the management accounts of the Group by the management of the Company and is not based on any figures or information which has been audited or reviewed by the Company's auditors. The audited consolidated annual results for the year ended 31 December

2016 will be published by the Company within the timeframe stipulated in the Listing Rules.

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

By order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman and Executive Director

Hong Kong, 16 March 2017

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng, Mr. Liu Genyu and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming, Mr. He Jifeng and Mr. Guan Xin; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Tian Yushi and Mr. Xu Jiali.