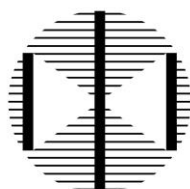


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CHKP

**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**

**中港照相器材集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1123)

## **PROFIT WARNING**

This announcement is made by China-Hongkong Photo Products Holdings Limited (the "Company") pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

According to the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 September 2018, indicates that the Group will record consolidated loss for such period.

**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 China-Hongkong Photo Products Holdings 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 Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

The Board of Directors of the Company (the "Board") wishes to inform the shareholders of the Company and potential investors that according to the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 September 2018, indicates that the Group will record consolidated loss for the six months ended 30 September 2018 as compared to the consolidated gain for the corresponding period in 2017. The Board considers the turning of profit to loss was mainly attributable to exchange losses arose from foreign currency as well as the increase of operation expenses.

Nevertheless, the Board considers that the overall financial position and operations of the Group remain solid.

The information contained in this announcement is only based on a preliminary assessment of the management accounts of the Group by the Board and such management accounts have not been audited or reviewed by the Company's auditors. The unaudited interim results of the Group for the six months ended 30 September 2018 are expected to be announced on 23 November 2018.

**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  
Sun Tai Lun Dennis  
Chairman

Hong Kong, 31 October 2018

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr SUN Tai Lun, Dennis (*Chairman*)  
Mr SUN Tao Hung, Stanley (*Deputy Chairman*)  
Mr SUN Tao Hsi, Ryan  
Ms NG Yuk Wah, Eileen

*Independent Non-Executive Directors:*

Mr AU Man Chung, Malcolm  
Mr LI Ka Fai, David  
Mr LIU Hui, Allan  
Dr WONG Chi Yun, Allan

*Non-Executive Director:*

Mr FUNG Yue Chun, Stephen