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# **CHINA WEAVING MATERIALS HOLDINGS LIMITED**

## **中國織材控股有限公司**

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

**(Stock Code: 3778)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO. The Board wishes to inform the Shareholders and potential investors that based on the preliminary assessment of the Group's unaudited consolidated management accounts and information currently available to the Group, it is expected that the Group may record a substantial decrease in its consolidated net profit for the six months ended 30 June 2016 as compared to that for the six months ended 30 June 2015.

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

This announcement is made by China Weaving Materials Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) (the “**SFO**”).

The board of directors (“**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the Group's unaudited consolidated management accounts and information currently available to the Group, it is expected that the Group may record a substantial decrease in its consolidated net profit for the six months ended 30 June 2016 (the “**Interim Period**”) as compared to that for the six months ended 30 June 2015.

The expected substantial decrease in the consolidated net profit of the Group for the Interim Period is mainly due to a reduction in the Group's other income as a result of a reduction in government grant and the fact that the fire insurance claim income recorded for the six months ended 30 June 2015 of approximately RMB6.9 million was a one-time income and did not recur in the Interim Period.

The Company is still in the process of finalizing its interim results for the Interim Period, which are subject to further adjustments. The information contained in this announcement is not based on any figures nor information that has been audited or reviewed by the auditor of the Company and only reflects the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group and information currently available to the Group. The interim results announcement of the Company for the Interim Period is expected to be released by the end of August 2016 in accordance with the Listing Rules.

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

By Order of the Board  
**China Weaving Materials Holdings Limited**  
**Zheng Hong**  
*Chairman*

Hong Kong, 12 August 2016

*As at the date of this announcement, the Board comprises Mr. Zheng Hong and Mr. Zheng Yongxiang as the executive Directors; Mr. Sze Irons BBS, JP as the non-executive Director; Ms. Zhang Baixiang, Mr. Nie Jianxin and Mr. Ng Wing Ka as the independent non-executive Directors.*