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**Hang Fat Ginseng Holdings Company Limited**  
**恒發洋參控股有限公司**

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

**(Stock Code: 911)**

**POSITIVE PROFIT ALERT**

This announcement is made by Hang Fat Ginseng 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the 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, based on information currently available to the Group and the preliminary assessment by the Company’s management with reference to the unaudited management accounts of the Group for the six months ended 30 June 2015, the Group expects to record a significant increase in profits for the six months ended 30 June 2015, which is currently expected to be not less than 2 times of the profits of the corresponding period in 2014. This increase was primarily attributable to positive results incurred in June from the diversification of the products sold.

The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the Company’s auditors. The interim results of the Company for the six months ended 30 June 2015 remain subject to finalisation and necessary adjustment(s) to be made, if any.

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

By order of the Board  
**Hang Fat Ginseng Holdings Company Limited**  
**Yeung Wing Yan**  
*Chairman & Chief Executive Officer*

Hong Kong, 8 July 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.*