

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LUNG KEE (BERMUDA) HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 255)**

Website: <http://www.irasia.com/listco/hk/lkm>

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to inform the shareholders of the Company and potential investors that based on its management accounts, the Group's profit for the six months ending 30th June, 2009 will be substantially lower than that for the corresponding period in 2008.

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

This announcement is made by Lung Kee (Bermuda) Holdings Limited (the "Company") and together with its subsidiaries (the "Group") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company and potential investors that based on its management accounts, the Group's profit for the six months ending 30th June, 2009 will be substantially lower than that for the corresponding period in 2008 ("Decrease in Profit").

The Decrease in Profit is mainly due to the reduction in the revenue of the Group caused by the drop in order volume of the Group's customers as a result of the financial tsunami causing the global economic downturn and shrinkage in demand.

The information contained in this announcement is only the preliminary assessment according to the management accounts of the Group, which have not been audited or reviewed by the Company's auditor.

Further details of the Group's performance will be disclosed when the interim results for the six months ended 30th June, 2009 is announced.

**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  
**Siu Yuk Lung**  
*Managing Director*

Hong Kong, 26th June, 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Mak Koon Chi, Mr. Wai Lung Shing, Mr. Fung Wai Hing and Mr. Ting Chung Ho, the non-executive director of the Company is Mr. Chan Chun Sing, Colin and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.*