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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 255)**

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

### **UPDATE ON PRICE SENSITIVE INFORMATION ANNOUNCEMENT AND PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

Reference is made to the Announcement. The Board wishes to update the shareholders of the Company and potential investors that the Board expects that the Group's profit for the six months ended 30th June, 2012 will be substantially lower than that of the corresponding period in 2011 as the performance of the Group in the second quarter was still affected by the negative factors which caused the deterioration of the Group's performance in the first quarter.

**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 Lung Kee (Bermuda) 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**").

Reference is made to the announcement of the Company dated 8th May, 2012 (the "**Announcement**"). As disclosed in the Announcement, the profit of the Group for the first quarter ended 31st March, 2012 has decreased significantly when compared with the profit recorded by the Group for the same period last year. The Announcement also disclosed that the negative impact of the debt crises in Europe and the United States still affects the market while the domestic consumption in China has subsided. Such reduction of aggregate orders in the market coupled with the continuous surge in operation costs resulted in the decrease in the profit of the Group.

Based on the unaudited management accounts and information currently available to the Company, which have not been audited or reviewed by the Company's auditor, the board of directors of the Company (the "**Board**") wishes to update the shareholders of the Company and

potential investors that the Board expects that the Group's profit for the six months ended 30th June, 2012 will be substantially lower than that of the corresponding period in 2011 as the performance of the Group in the second quarter was still affected by the negative factors which caused the deterioration of the Group's performance in the first quarter.

The Company is in the process of preparing the unaudited interim results of the Group for the six months ended 30th June, 2012. The information contained in this announcement is only based on a preliminary assessment on the unaudited management account of the Group, which have not been audited or reviewed by the Company's auditor. Details of the Group's performance will be disclosed when the unaudited interim results for the six months ended 30th June, 2012 is announced.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Wai Lung Shing**  
*Director and Company Secretary*

Hong Kong, 9th July, 2012

*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; and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.*