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## **Mengke Holdings Limited**

**盟科控股有限公司**

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

**(Stock Code: 1629)**

### **PROFIT WARNING**

This announcement is made by Mengke 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary information currently available to the Board, the revenue and gross profit of the Group for the six months ended 30 June 2017 are expected to decrease by approximately 23.7% and 46.0%, respectively, as compared with the corresponding period of 2016. The anticipated decrease in the revenue is primarily attributable to the lower market demand for, and decrease in unit price of, both transfer metallised paper and laminated metallised paper. Furthermore, the profit attributable to equity holders of the Company for the six months ended 30 June 2017 is expected to drop slightly by approximately 4.4% as compared with that for the six months ended 30 June 2016. If the one-off listing expenses of approximately RMB10.6 million charged to the profit or loss statement for the six months ended 30 June 2016 (six months ended 30 June 2017: nil) is excluded, then the profit attributable to equity holders of the Company for the six months ended 30 June 2017 would be approximately 87.8% lower than that for the six months ended 30 June 2016.

This announcement is only a preliminary assessment by the Board based on the information currently available, which have not been reviewed nor audited by the Company’s auditor or the audit committee of the Board, and the actual results of the Group may be different from what is disclosed herein. Shareholders and potential investors are advised to pay attention to the announcement of the unaudited interim results of Company for the six months ended 30 June 2017, which is expected to be published in late August 2017.

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

By Order of the Board  
**Mengke Holdings Limited**  
**Zhang Weixiang**  
*Chairman*

Hong Kong, 10 August 2017

*As at the date of this announcement, the Board comprises Mr. Fu Mingping as executive Director, Mr. Zhang Weixiang as non-executive Director and Mr. Cheng Tai Kwan Sunny, Mr. Tan Yik Chung Wilson and Mr. Yick Ting Fai Jeffrey as independent non-executive Directors.*