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YOUYUAN INTERNATIONAL HOLDINGS LIMITED
優源國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2268)

POSITIVE PROFIT ALERT

This announcement is made by Youyuan International Holdings Limited (the “Company”, and 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 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 the directors (the “Board”) of the Company would like to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the information currently available to the Company and the preliminary review by the Company’s management of the unaudited management accounts of the Group for the six months ended 30 June 2017, the Group is expected to record an increase of not less than 60% in its consolidated net profit for the six months ended 30 June 2017 as compared to that of the six months ended 30 June 2016 (the unaudited consolidated net profit for the Group for the six months ended 30 June 2016 amounted to RMB132,954,000). The Board believes that such increase in the consolidated net profit is primarily attributable to, among other things, (i) the increase in share of profit of an associate, (ii) the increase in sales volume during the six months ended 30 June 2017, and (iii) net foreign exchange gain arising from the appreciation of RMB against USD.

The information contained in this announcement is only based on the preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2017 and the information currently available to the Board and such information has not been reviewed by the Company’s auditors. The consolidated financial results of the Group for the six months ended 30 June 2017 have not been finalized and may be subject to adjustment. The Company expects to publish an announcement on the interim results of the Group for the six months ended 30 June 2017 in August 2017.

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

By Order of the Board
Youyuan International Holdings Limited
KE Wentuo
Chairman

Hong Kong, 28 July 2017

As at the date of this announcement, the executive Directors are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu and Mr. Zhang Guoduan; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihong and Mr. Chow Kwok Wai.