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## **INTERCHINA HOLDINGS COMPANY LIMITED**

**國中控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

### **Announcement of audited financial results by a subsidiary**

#### **Heilongjian Black Dragon Company Limited**

Black Dragon, a 70.2% subsidiary of the “Company and a company listed on the Shanghai Stock Exchange of the PRC has announced its audited financial result for the year ended 31 December 2008 on 4 April 2009. The financial statements of Black Dragon have been prepared in conformity with “Accounting Standard for Enterprises” of the PRC. The summary of the audited consolidated profit and loss account of Black Dragon is provided below.

**Investor should note that the Company has prepared its financial statement in accordance with all applicable Hong Kong Financial Reporting Standards. If the financial data disclosed herein are prepared in accordance with all applicable Hong Kong Financial Reporting Standards, they may be significantly different from what have been disclosed herein. Investors should exercise caution when dealing in the securities of the Company.**

This announcement is made by the Company pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited to provide shareholders of the Company with certain financial information of a listed subsidiary which announces such information in the PRC.

黑龍江黑龍股份有限公司(Heilongjian Black Dragon Company Limited) (“Black Dragon”), a subsidiary of Interchina Holdings Company Limited (the “Company”), listed on the Shanghai Stock Exchange of the PRC and in which the Company has a 70.2% interests, has announced its audited financial result for the year ended 31 December 2008 on 4 April 2009. The financial statements of Black Dragon have been prepared in conformity with “Accounting Standard for Enterprises” of the PRC. The summary of the audited consolidated profit and loss account of Black Dragon is provided below.

## Heilongjian Black Dragon Company Limited

Summary of the audited consolidated profit and loss account for the year ended 31 December 2008 and 31 December 2007:

	From 1 January 2008 to 31 December 2008		From 1 January 2007 to 31 December 2007	
	<i>RMB'000</i>	<i>HK\$'000</i> <i>(equivalent)</i>	<i>RMB'000</i>	<i>HK\$'000</i> <i>(equivalent)</i>
Turnover	86,886	99,869	967	1,112
Profit before income tax	48,746	56,030	558,706	642,191
Income tax	(8,782)	(10,094)	-	-
Profit for the year	39,964	45,936	558,706	642,191
Attributable to:				
Shareholders of Black Dragon	39,649	45,574	558,706	642,191
Minority interests	315	362	-	-
	39,964	45,936	558,706	642,191

Notes:

- (1) The above financial results of Black Dragon have been prepared in conformity with "Accounting Standard for Enterprises" of the PRC.
- (2) Amounts denominated in Renminbi ("RMB") have been translated, for the purpose of illustration only, into Hong Kong dollars using an exchange rate of approximately HK\$1.00 = RMB0.87.

### General

Shareholders should note that the above audited financial results pertain only to Black Dragon, in which the Company has an indirect beneficial interest of approximately 70.2%. The audited results of Black Dragon for the year ended 31 December 2008 will be consolidated in the group accounts of the Company after adjustments in accordance with all applicable Hong Kong Financial Reporting Standards.

By order of the Board of  
**Interchina Holdings Company Limited**  
**Lam Cheung Shing, Richard**  
*Director and Company Secretary*

Hong Kong, 6 April 2009

*As at the date of this statement, the executive Directors are Mr. Zhang Yang, Mr. Zhu Yongjun, Mr. Chan Wing Yuen, Hubert and Mr. Lam Cheung Shing, Richard and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue, Louis and Mr. Ko Ming Tung, Edward.*