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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 unaudited financial results by a subsidiary Heilongjiang Interchina Water Treatment Company Limited**

Heilongjiang Interchina, a 70.2% subsidiary of the Company and a company listed on the Shanghai Stock Exchange of the PRC has announced its unaudited financial results for the six months ended 30 June 2009 on 21 August 2009. The financial statements of Heilongjiang Interchina have been prepared in conformity with “Accounting Standard for Enterprises” of the PRC. The summary of the unaudited consolidated profit and loss account of Heilongjiang Interchina 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.

黑龍江國中水務股份有限公司(Heilongjiang Interchina Water Treatment Company Limited) (“Heilongjiang Interchina”), 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 unaudited financial results for the six months ended 30 June 2009 on 21 August 2009. The financial statements of Heilongjiang Interchina have been prepared in conformity with “Accounting Standard for Enterprises” of the PRC. The summary of the unaudited consolidated profit and loss account of Heilongjiang Interchina is provided below.

## Heilongjiang Interchina Water Treatment Company Limited

Summary of the unaudited consolidated profit and loss account for the six months ended 30 June 2009 and 30 June 2008:

	From 1 January 2009 to 30 June 2009		From 1 January 2008 to 30 June 2008	
	<i>RMB'000</i>	<i>HK\$'000</i> ( <i>equivalent</i> )	<i>RMB'000</i>	<i>HK\$'000</i> ( <i>equivalent</i> )
Turnover	38,857	44,663	26,441	30,392
Profit before income tax	12,530	14,402	10,125	11,638
Income tax	(3,270)	(3,758)	(2,287)	(2,629)
Profit for the year	9,260	10,644	7,838	9,009
Attributable to:				
Shareholders of Heilongjiang				
Interchina	9,189	10,562	7,766	8,926
Minority interests	71	82	72	83
	9,260	10,644	7,838	9,009

Notes:

- (1) The above financial results of Heilongjiang Interchina 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 unaudited financial results pertain only to Heilongjiang Interchina, in which the Company has an indirect beneficial interest of approximately 70.2%. The unaudited financial results for the six months ended 30 June 2009 of Heilongjiang Interchina 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**  
*Chief Executive Officer and Executive Director*

Hong Kong, 21 August 2009

*As at the date of this statement, the executive Directors are Ms. Wing Man Yi, Mr. Lam Cheung Shing, Richard and Mr. Zhu Yongjun, and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Dr. Fu Tao.*