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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 2010 annual results by a subsidiary Heilongjiang Interchina Water Treatment Company Limited**

Heilongjiang Interchina, a subsidiary of the Company whose A shares is listed on the Shanghai Stock Exchange of the PRC has announced its audited financial result for the year ended 31 December 2010 on 19 April 2011. The financial statements of Heilongjiang Interchina have been prepared in conformity with “Accounting Standard for Enterprises” of the PRC. The summary of the audited 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.**

Reference is made to the overseas regulatory announcement of the Company dated 19 April 2011.

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.

Heilongjiang Interchina Water Treatment Company Limited (“**Heilongjiang Interchina**”), a subsidiary of Interchina Holdings Company Limited (the “**Company**”), whose A shares is listed on the Shanghai Stock Exchange of the PRC has announced its audited financial result for the year ended 31 December 2010 on 19 April 2011. The financial statements of Heilongjiang Interchina have been prepared in conformity with “Accounting Standard for Enterprises” of the PRC. The summary of the audited consolidated profit and loss account of Heilongjiang Interchina is provided below.

## Heilongjiang Interchina Water Treatment Company Limited

Summary of the audited consolidated profit and loss account for the year ended 31 December 2010 and 31 December 2009:

	From 1 January 2010 to 31 December 2010		From 1 January 2009 to 31 December 2009	
	<i>RMB'000</i>	<i>HK\$'000</i> <i>(equivalent)</i>	<i>RMB'000</i>	<i>HK\$'000</i> <i>(equivalent)</i>
Turnover	152,503	179,415	84,622	99,555
Profit before income tax	53,093	62,462	27,893	32,815
Income tax	(6,734)	(7,922)	(3,894)	(4,581)
Profit for the year	46,359	54,540	23,999	28,234
Attributable to:				
Shareholders of Heilongjiang Interchina	42,525	50,029	23,846	28,054
Minority interests	3,834	4,511	153	180
	46,359	54,540	23,999	28,234

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 = RMB0.85.

### General

Shareholders should note that the above audited financial results pertain only to Heilongjiang Interchina, in which the Company has an indirect beneficial interest of approximately 53.77%. The audited results of Heilongjiang Interchina for the year ended 31 December 2010 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, 19 April 2011

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