



In an effort to maintain regular communication with our stakeholders, China Zhongwang makes use of regular e-Newsletter to keep you informed of our recent developments. If you would like to subscribe to this e-Newsletter, please send us an email to corpcomm@zhongwang.com using the subject "Subscribe". We will then add you to our distribution list.

News of China Zhongwang

China Zhongwang Distributes Final Dividend of HK\$0.13 Per Share

To reward shareholders' longstanding support of China Zhongwang, the board of directors of China Zhongwang proposed to declare a final dividend of HK\$0.13 per share to the shareholders of the Company for the financial year ended 31 December 2013. An ordinary resolution approving the declaration of the final dividend was duly passed at the Company's Annual General Meeting held on 15 May 2014. The dividend yield was over 5% based on the closing price of HK\$2.47 per share for the same day.



China Zhongwang's Revenue for the First Quarter of 2014 Increases 11.5% to RMB3.57 Billion

China Zhongwang announced unaudited consolidated results for the first quarter ended 31 March 2014 (the "review period"). The Group reported quarterly revenue of approximately RMB3.57 billion, representing an increase of 11.5% year-on-year. The gross profit margin was 26.8% and the gross profit was 956 million. The net profit for the quarter was approximately RMB500 million, slightly higher than that for the same period of last year.

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China Zhongwang Wins the First "Liaoning Industry Award"

Winners of the first "Liaoning Industry Award" organized by Liaoning Provincial Government has been announced recently. Liaoning Zhongwang, a subsidiary of China Zhongwang, was one of the 12 winning companies that stood out amongst 144 participating companies.



Liaoning Zhongwang Recognized as High and New Technology Enterprise

China Zhongwang announced that Liaoning Zhongwang Group Co. Ltd. ("Liaoning Zhongwang"), an indirect wholly owned subsidiary of the Company, has been recognised as a high and new technology enterprise. It received a notice from the Office of State Administration of Taxation of Liaoyang New & Hi-tech Industrial Development Zone on 17 March 2014, confirming that Liaoning Zhongwang is entitled to a preferential corporate income tax rate of 15%, as opposed to the standard tax rate of 25%, for the three-year period from 2013 to 2015.

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Industry Updates



Aluminium Extrusion Deep-processed Products to Drive Sustainable Development of Aluminium Processing Industry

Aluminium alloy carriages have numerous advantages, such as light-weight, corrosion resistance, smooth and shiny surface, and easy to manufacture complex profiles. Therefore it has gained popularity among railway transportation departments in most cities around the world.

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About China Zhongwang Holdings Limited

China Zhongwang is the second largest industrial aluminium extrusion product developer and manufacturer in the world and the biggest one in Asia and China. It has, over the years, been focusing on the light-weight development of transportation, machinery and equipment and electric power engineering sectors through the provision of quality industrial aluminium extrusion products. It now has 93 globally advanced extrusion production lines (including 21 aluminium extrusion production lines of 75MN or above) and a production capacity of over one million tonnes per year. In addition, to further leverage its existing strengths in the industry, the Group is developing the high value-added aluminium flat rolled product business. The first phase of the project with an annual capacity of 1.8 million tonnes of high-end aluminum flat rolled products is expected to gradually commence production by 2015 and the overall designed production capacity of 3 million tonnes will be realized in 2018.

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