

HU AN CABLE HOLDINGS LTD.
滬安電力控股有限公司
(Incorporated in Singapore)
(成立於新加坡)
(Company Registration No. 200810320N)
(公司註冊號: 200810320N)

UPDATE ON POTENTIAL IMPACT TO FINANCIAL STATEMENTS FOR THE SECOND QUARTER ENDED 30 JUNE 2015

關於影響截至 2015 年 6 月 30 日第二季度財務報表的潛在因素的最新消息

The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the previous announcements released by the Company on 6 August 2015 and 18 August 2015 (the “**Prior Announcements**”) in relation to the potential impact to financial statements for the second quarter ended 30 June 2015.

滬安電力纜控股有限公司（“**公司**”，與其子公司合稱“**集團**”）的董事會（“**董事會**”）參照公司于 2015 年 8 月 6 日及 2015 年 8 月 18 日發佈的關於影響截至 2015 年 6 月 30 日第二季度財務報表的潛在因素的公告（“**先前的公告**”）。

Unless otherwise expressly specified, capitalised terms herein shall bear the same meanings as defined in the Prior Announcements.

本次公告中所使用的未作定義之大寫簡稱均適用其在先前的公告中的含義。

The Board wishes to announce that the process of collating and verifying the information in relation to the prepayment of an aggregate amount of approximately RMB310 million to one of the Group’s major suppliers, has been completed. As the supplier is facing liquidation and there is no collateral provided for the prepayment, the Company has decided, with the concurrence of the auditors, to make full provision of the entire amount of RMB310 million. This provision will be reflected in the Company’s financial statements for the second quarter ended 30 June 2015.

董事會公告，就向集團的一大供應商支付的總額約為 3.1 億人民幣預付款的相關信息已完成核對和審核。由於供應商正面臨清算且未對預付款作任何抵押，公司已決定并與審計的意見一致，對 3.1 億人民幣的預付款作全額撥備。該撥備將反映在公司截至 2015 年 6 月 30 日第二季度的財務報告中。

The Board will continue to explore all avenues for the recovery of the prepayment sum, and will announce any material updates to shareholders on a timely basis.

董事會將繼續傾其所能追回預付款且將向股東及時公告任何重大最新消息。

BY ORDER OF THE BOARD

經董事會授權公佈

Dai Zhi Xiang

戴志祥

CEO and Executive Chairman

首席執行官兼董事會執行主席

27 August 2015

2015 年 8 月 27 日