

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)

RULE 703 DISCLOSURE ON POTENTIAL IMPACT TO FINANCIAL STATEMENTS FOR THE SECOND QUARTER ENDED 30 JUNE 2015

第 703 條規則：披露影響截至 2015 年 6 月 30 日第二季度財務報告的潛在因素

The Board of Directors (the **“Board”**) of Hu An Cable Holdings Ltd. (the **“Company”**), and together with its subsidiaries, the **“Group”**) wishes to announce that based on a preliminary review of the Group’s unaudited financial statements for the second quarter ended 30 June 2015 (**“2Q2015”**), the independent directors of the Company have just been informed that there is an aggregate amount of approximately RMB310 million which had been placed as prepayment with one of the Group’s major suppliers, which is now facing difficulties.

滬安電力控股有限公司（**“公司”**，與其子公司合稱**“集團”**）的董事會（**“董事會”**）宣佈，根據對集團截至2015年6月30日第二季度（**“2015年第二季度”**）未經審計的財務報告的初步審核，公司獨立董事們剛獲悉，公司已向集團一主要供應商支付總額約3.1億人民幣的預付款，而該供應商正面臨困境。

In view of the above, the Company has made an application to the SGX-ST for an extension of time under Rule 705(2), so that the Board may evaluate and seek professional advice on the above in order to properly assess the impact on the Group’s 2Q2015 financial statements. Further details on the above will be released when the Company announces its 2Q2015 unaudited financial statements. 鑒於以上情況，公司已根據第705（2）條規則向新加坡證券交易所申請延期，使董事會能評估并就上述尋求專業意見以合理地估計其對集團2015年第二季度財務報告的影響。關於上述的進一步細節將于公司2015年第二季度未經審計的財務報告中發佈。

In the meantime, the Board wishes to advise shareholders of the Company and investors to exercise caution when dealing in the shares of the Company.

在此期間，董事會建議公司股東和投資者謹慎交易公司股票。

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

6 August 2015

2015年8月6日