



AURIC PACIFIC GROUP LIMITED
Company Registration Number: 198802981D

PROFIT GUIDANCE

The Board of Directors of Auric Pacific Group Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”), wishes to inform shareholders that the full year financial results of the Group for the financial year ended 31 December 2015 is expected to report a significant loss due to the impairment of intangible assets, impairment in an associated company, costs attributed to the closure of non-performing retail outlets, impairment on an unquoted investment and provisions for costs.

This profit guidance is based on a preliminary assessment of the unaudited full year financial results of the Group. Further details of the Group’s performance will be disclosed when the Company finalises and announces its full year unaudited financial results for the financial year ended 31 December 2015 in due course.

Shareholders are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Tan T’eng Ta’ Benedict
Company Secretary

23 February 2016