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## ORIENT VICTORY CHINA HOLDINGS LIMITED

### 東勝中國控股有限公司

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 265)**

### INSIDE INFORMATION RECOGNITION OF EXCHANGE LOSSES

This announcement is made by the Company pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company wishes to announce that there will expect to be unrealised and realised exchange losses in the amounts of approximately HK\$16,300,000 and HK\$700,000 respectively to be recognized due to devaluation of the funds held by the Company and/or its subsidiaries in Renminbi.

For and on behalf of  
**Orient Victory China Holdings Limited**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 31 December 2015

*As at the date of this announcement, the Board of the Company comprises three executive Directors, being Mr. Shi Baodong, Mr. Wang Jianhua and Ms. Xu Yongmei, one non-executive Director, being Mr. Li Yankuan, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Law Wang Chak, Waltery.*