

# **ASIA PACIFIC STOCK EXCHANGE**

## **APPENDIX 15-1**

### **HALF YEAR REPORT**

**APPENDIX 15-1****HALF YEAR REPORT**

The following information must be disclosed to **APX** under **listing rule 15.10**.

*Note: The information required by items 1 and 2 must be placed at the beginning of the report. The information for items 3 to 9 can be presented in the format that is the most clear and helpful to users (eg., combined with the body of the report, combined with notes to the **financial statements**, or set out separately).*

1. Details of the reporting period and the previous corresponding period. See below table:

	<b>31-Dec-13</b>	<b>31-Dec-12</b>
	<b>\$</b>	<b>\$</b>
Sales	7,418,785.00	3,184,916.00
Profit after income tax expense for the year	402,135.00	461,760.00
Foreign currency translation	109,765.00	17,374.00
Total comprehensive income for the year	511,900.00	479,134.00
Earnings per Share – basic	0.013	0.015
Earnings per Share – dilutive	0.013	0.015

2. Key information in relation to the following. This information must be identified as “Results Summary”.

2.1 The amount and percentage change up or down from the previous corresponding period of revenue from ordinary activities.

	31-Dec-13	31-Dec-12	Percentage up or down
	\$	\$	
Sales	7,418,785.00	3,184,916.00	132.94%

2.2 The amount and percentage change up or down from the previous corresponding period of profit (loss) from ordinary activities after tax attributable to members.

	31-Dec-13	31-Dec-12	Percentage up or down
	\$	\$	
Profit after income tax expense for the year	402,135.00	461,760.00	-12.91%

2.3 THE AMOUNT AND PERCENTAGE CHANGE UP OR DOWN FROM THE PREVIOUS CORRESPONDING PERIOD OF NET PROFIT (LOSS) FOR THE PERIOD ATTRIBUTABLE TO MEMBERS.

	31-Dec-13	31-Dec-12	Percentage up or down
	\$	\$	
Profit after income tax expense for the year	402,135.00	461,760.00	-12.91%
Foreign currency translation	109,765.00	17,374.00	531.78%
Total comprehensive income for the year	511,900.00	479,134.00	6.84%

2.4 The amount per security and franked amount per security of final and interim dividends or a statement that it is not proposed to pay dividends. The Company does not propose to pay any dividends to its members in respect of the period ended 31 December 2013

2.5 The **record date** for determining entitlements to the dividends (if any). (N/A)

2.6 A brief explanation of any of the figures in 2.1 to 2.4 required to enable those figures to be understood.

Profit after income tax expense for the year=Sales+other income-Cost of good sales-other expenses from ordinary activities-income tax expense.

Total comprehensive income for the year=Profit after income tax expense for the year+Foreign currency translation

2.7 The date, quantum of, and any change from, the most recently **disclosed** earnings guidance for the reporting period provided by the **listee**. N/A

*Note: Item 2.7 is intended to provide a mechanism for **listee's** to provide, or confirm, earnings guidance relating to forecast data/numbers that are specific to the **listee**. If a **listee** has not previously **disclosed** earnings guidance, please state "N/A".*

3. Net tangible assets per **security** with the comparative figure for the previous corresponding period. June 30, 2013: \$0.04/share. Dec 31, 2013: \$0.06/share. Please also see page 8 for total net tangible assets.
4. Details of individual and total dividends or distributions and dividend or distribution payments. The details must include the date on which each dividend or distribution is payable, and (if known) the amount per **security** of foreign sourced dividend or distribution. N/A
5. Details of any dividend or distribution reinvestment plans in operation and the last date for the receipt of an election notice for participation in any dividend or distribution reinvestment plan. N/A
6. Details of entities over which control has been gained or lost during the period, including the following:
  - 6.1 Name of entity. N/A
  - 6.2 The date of the gain or loss of control. **N/A**
  - 6.3 The contribution of such entities to the **listee's** profit from ordinary activities during the period and the profit or loss of such entities during the whole of the previous corresponding period (if material to an understanding of the **Appendix 15-1**). **N/A**

7. Details of associates and joint venture entities including:

- 7.1 the name of the associate or joint venture entity and details of the **listee's** percentage holding in each of these entities; N/A
- 7.2 aggregate share of profits (losses) of these entities; N/A
- 7.3 details of the contributions to net profit for each of these entities, and N/A
- 7.4 comparative figures for each of these disclosures for the previous corresponding period (if material to an understanding of the **Appendix 15-1** report). N/A

8. Any other information needed by an investor to make an informed assessment of the **listee's** financial performance and financial position. N/A

9. For all **listee's**, if the **financial statements** contain an independent audit report or review that is subject to a modified opinion, emphasis of matter or other matter paragraph, a description of the modified opinion, emphasis of matter or other matter paragraph. N/A

**COMPLIANCE STATEMENT**

1 This report has been prepared under accounting policies which comply with the following accounting standards (see **listing rule 1.15**).

Identify standards used

<p>Accounting Standard AASB 134 <i>Interim Financial Reporting and Corporations Regulations 2001</i>.</p> <p>Please also refer Page 11, "Summary of significant accounting policies".</p>
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2 This report, and the attached **financial statements** use the same accounting policies. Yes

3 This report does/does not (*delete one*) give a true and fair view of the matters disclosed (see note 2). Does

4 This report is based on **financial statements** to which one of the following applies.

*(Tick one)*

The **financial statements** have been audited

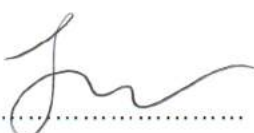
The **financial statements** have been subject to review

The **financial statements** are in the process of being audited or subject to review

The **financial statements** have *not* yet been audited or reviewed

5 The audit report or review by the auditor must be attached to this report if this report is to satisfy the requirements of the **Act**. (Yes)

6 The entity has/does not have (*delete one*) a formally constituted audit committee. (Yes)

Sign here: .....  ..... Date: ..... 17/03/2014 .....  
(Company secretary)

Print name: ..... Jiajun Li .....

## NOTES

### *Note 1:* **Results Summary**

The percentage changes referred to in this section are the percentage changes calculated by comparing the current period's figures with those for the previous corresponding period. Do not show percentage changes if the change is from profit to loss or loss to profit, but still show whether the change was up or down. If changes in accounting policies or procedures have had a material effect on reported figures, do not show either directional or percentage changes in profits. Explain the reason for the omissions in a note to this report.

### *Note 2:* **True and fair view**

If this report does not give a true and fair view of a matter (for example, because compliance with an Accounting Standard is required) the **listee** must attach a note providing additional information and explanations to give a true and fair view.



*Note 3:* **Comparative figures**

Comparative figures are the unadjusted figures from the previous corresponding period. However, if there is a lack of comparability, a note explaining the position should be attached.

*Note 4:* **Additional information**

A **listee** may disclose additional information about any matter, and must do so if the information is material. The information may be an expansion of the material contained in the **Appendix 15-1**.