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ASX ANNOUNCEMENT

31 December 2015

PROFIT ALERT

China Integrated Media Corporation Limited (“CIMC” or the “Company”) is in the early stages of preparing its consolidated financial statements for the year ended 31 December 2015. Based on internal management accounts which are subject to audit, the Group expects to record a net profit before tax for the year ended 31 December 2015 in the range of AUD \$1,800,000 to AUD \$2,100,000 as compared to a loss for the 2014 year of AUD (\$899,508).

The Group’s increase in profitability is mainly attributable to sales of MARVEL 3DPro Super Workstations originating out of Marvel Digital Limited which was acquired during the 2015 financial year.

The information contained in this announcement is made for market guidance and continuous disclosure, and is based upon a preliminary assessment of the Group’s unaudited management accounts. The internal management accounts used for this assessment have not been audited or reviewed by the Company’s auditor.

Shareholders and potential investors are advised to carefully review and read the Company’s announcement releasing its final audited consolidated financial statements for the year ended 31 December 2015 (anticipated announcement date: mid February 2016).

On behalf of the Board,

Yours sincerely,

/S/ Dr. Herbert Ying Chiu Lee

Dr. Herbert Ying Chiu Lee
Director

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