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## **HONG KONG RESOURCES HOLDINGS COMPANY LIMITED**

**香港資源控股有限公司**

*(Incorporated in Bermuda with limited liability  
and carrying on business in Hong Kong as HKRH China Limited)*  
**(Stock code: 2882)**

### **PROFIT WARNING**

This announcement is made by Hong Kong Resources Holdings Company Limited (the “**Company**” together with its subsidiaries the “**Group**”) pursuant to Rule 13.09(2)(a) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2021, the Group is expected to record a consolidated loss attributable to owners of the Company not less than approximately HK\$20 million for the six months ended 31 December 2021, compared to a consolidated profit attributable to owners of the Company of approximately HK\$10 million for the six months ended 31 December 2020. The consolidated loss attributable to owners of the Company was mainly attributable to (i) decrease in gross profit margin of the Group as a result of the worsening of the market conditions and business environment; (ii) decrease in exchange gain; (iii) loss on early redemption of convertible bonds; and (iv) no subsidies received under the Employment Support Scheme of Hong Kong Government for the six months ended 31 December 2021.

The Company is still in the process of finalizing the interim results of the Group for the six months ended 31 December 2021. Information contained in this announcement is only based on the Board's preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2021. The interim results of the Group may be subject to adjustment following further review by the Board and the audit committee of the Company. Therefore, the actual results of the Group for the six months ended 31 December 2021 may be different from the information contained in this announcement. Shareholders and potential investors are advised to refer to the details of the Company's interim results announcement for the six months ended 31 December 2021, which is expected to be published by the end of February 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Hong Kong Resources Holdings Company Limited**  
**Li Ning**  
*Chairman*

Hong Kong, 16 February 2022

*As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman), Mr. Wang Chaoguang (Co-chairman) and Ms. Dai Wei as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Mr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.*