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# LH GROUP

叙福樓集團

## LH GROUP LIMITED

## 叙福樓集團有限公司

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

**(Stock code: 1978)**

### PROFIT WARNING

This announcement is made by LH Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 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 of the Company (the “**Shareholders**”) and the potential investors that, based on preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Review Period**”) and assessment of the information currently available, the Group is expected to record a decrease of approximately 80% in profit attributable to the Shareholders for the Review Period as compared to that for the six months ended 30 June 2021. The expected decrease in profit attributable to the Shareholders for the six months ended 30 June 2022 was mainly attributable to the outbreak of the fifth wave of COVID-19 (the “**Pandemic**”) in Hong Kong during the Review Period, and implementation of dine-in restrictions and stricter social distancing policies by the Hong Kong Government, which had a negative impact on the Group’s operations and business. A temporary suspension of business of the Group’s restaurants and a weak market sentiment in early 2022 due to the Pandemic also led to a drop in the Group’s revenue and profits, netted off with the effect of subsidies from the Hong Kong Government recognised during the Review Period.

As the Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2022, the information contained in this announcement is only a preliminary assessment by the Board based on the latest information currently available, which have not been reviewed or confirmed by the auditors of the Company and have not been reviewed by the audit committee of the Company and may be subject to adjustments. Therefore, the actual results of the Group for the six months ended 30 June 2022 may differ from the information contained in this announcement. Shareholders and potential investors are advised to read the announcement of the Company in relation to the interim results of the Group for the six months ended 30 June 2022 carefully, which is expected to be published by the end of August 2022.

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

By order of the Board  
**LH GROUP LIMITED**  
**Wong Kit Lung Simon Prof, BBS, JP**  
*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.*