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美瑞健康国际产业集团

Meilleure Health International Industry Group

**MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED**

美瑞健康國際產業集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2327)**

## **PROFIT WARNING**

This announcement is made by Meilleure Health International Industry Group 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 (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 and the information currently available to the Company, the Group expects to record a profit attributable to the Shareholders in the range of approximately HK\$12 million to HK\$20 million for the year ended 31 December 2022 as compared to a profit attributable to the Shareholders of approximately HK\$60.3 million for the year ended 31 December 2021. Such expected decrease is mainly due to the following reasons:

- (i) a significant unrealised decline in fair values on investments at fair value through profit or loss as a result of adverse market conditions;
- (ii) a significant decrease in property sales and consultancy service income and income from sale of construction materials;
- (iii) the absence of the significant gain on deemed disposals of investment in a joint venture recorded during the year ended 31 December 2021; partially net off with
- (iv) an increase in interest income, a decrease in administration expenses as well as a gain on deemed disposals of investments in associates and a gain on disposal of investment in a joint venture for the year ended 31 December 2022.

The information contained in this announcement is only based on a preliminary assessment by the Board according to the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 and the information available to the Board as at the date of this announcement, which have not been reviewed, confirmed or audited by the Company's auditors and/or the audit committee and are subject to adjustment. The Company is in the process of preparing and finalising the Group's annual results for the year ended 31 December 2022. Details of the Group's financial information for the year ended 31 December 2022 will be disclosed in its annual results announcement which is expected to be published on 30 March 2023.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company and, in case of doubt, to seek independent advice from professional or financial advisers.**

By Order of the Board  
**Meilleure Health International Industry Group Limited**  
**Zhou Wen Chuan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 15 March 2023

*As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Mr. Gao Guanjiang, Professor Chau Chi Wai, Wilton and Mr. Wu Peng as independent non-executive Directors.*