

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 the potential investors that based on the information currently available, the Group is expected to record a consolidated loss attributable to owners of the Company of not less than approximately HK\$89 million, compared to a consolidated loss attributable to owners of the Company of approximately HK\$79 million for the year ended 30 June 2022. This was mainly due to (i) the resurgence of COVID-19 infected cases caused intermittent suspension of shops in various regions of Mainland China and hence resulted in decline in retail sales; and (ii) increase in finance cost.

As the Company is still in the process of preparing the audited annual results of the Group for the year ended 30 June 2023, the information contained in this announcement is only based on the Board’s preliminary assessment according to the information currently available to it and is not based on any figures or information that has been audited or reviewed by the auditors or the audit committee of the Company and may be subject to adjustments. Shareholders of the Company and potential investors are advised to refer to the details of the Company’s final results announcement for the year ended 30 June 2023, which is expected to be published on 29 September 2023.

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

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

Hong Kong, 27 September 2023

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