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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

PROFIT WARNING

This announcement is made by Winson Holdings Hong Kong 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, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (“**FY2024**”), although the Group’s revenue for FY2024 is expected to increase slightly by approximately 2% as compared with that for the year ended 31 March 2023 (“**FY2023**”), the Group is expected to record a substantial decrease in profit before income tax for FY2024 by approximately 46% as compared with that of approximately HK\$29.37 million for FY2023. Such substantial decrease in profit before income tax was mainly attributable to the following factors during FY2024: (i) an increase in cost of services due to the increase in labour cost, (ii) an increase in general operating expenses due to the increase of provision of long service payment, and (iii) an absence of government subsidies.

As the Company is in the process of finalising its consolidated annual results for FY2024 (“**Annual Results**”), the information contained in this announcement is only based on the information currently available to the Board, including the preliminary review of the unaudited consolidated management accounts of the Group for FY2024, which have not been audited by the Company’s auditor nor reviewed by the audit committee of the Company. Details of the Annual Results will be disclosed in the Company’s Annual Results announcement which is expected to be announced in late June 2024.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 17 May 2024

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.