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## **RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED**

**榮尊國際控股集團有限公司**

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

**(Stock Code: 1780)**

### **PROFIT WARNING**

This announcement is made by Rongzun International Holdings Group Limited (the “**Company**” and 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 of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the current information available to the Board and a preliminary review of the latest unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (the “**Year**”), it is expected that the Group will record a loss after taxation ranging from approximately HK\$9 million to HK\$12 million for the Year as compared to a profit after taxation of approximately HK\$5.2 million for the year ended 31 March 2023.

Such expected change from profit to loss for the Year was primarily because of an increase in direct costs of a project in the civil engineering works segment. Such increase in direct costs was mainly attributable to (i) the substantial additional subcontracting costs incurred to handle the unexpected complexity of the project; and (ii) the rework of some construction works arising from the material change in design and construction plans of the project.

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

By order of the Board

**Rongzun International Holdings Group Limited**

**Dr. Hiroshi Kaneko**

*Executive Director and Chief Executive Officer*

Hong Kong, 21 June 2024

*As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko and Mr. Wang Shuai as executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.*