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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9913)

POSITIVE PROFIT ALERT

This announcement is made by Chi Kan Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on preliminary assessment by the Board of the unaudited management accounts of the Group for the six months ended 30 September 2021 (the “**Period**”), the Group is expected to record an increase of not less than 40% in its unaudited profit attributable to owners of the Company as compared to the corresponding period in last year. Such increase was primarily due to following reasons:

- i) there was increase in profit due to rapid growth in the Period of E-Commerce business which commenced in March 2021; and
- ii) there was decrease in cost since no listing expense was incurred in the Period as compared to HK\$9.1 million for corresponding period in last year.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the latest available unaudited management accounts of the Group, which have not been reviewed by the audit committee. The Company is still in the process of finalising its consolidated interim results for the Period which are expected to be published on 26 November 2021.

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

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 12 November 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Dr. Yang Tao; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.