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## **HONG KONG FOOD INVESTMENT HOLDINGS LIMITED**

**香港食品投資控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 60)**

### **PROFIT WARNING**

This announcement is made by Hong Kong Food Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, it is expected that the Group will record a loss attributable to equity holders of the Company of between HK\$1 million and HK\$3 million for the six months ended 30 September 2021, as compared to a profit attributable to equity holders of the Company of approximately HK\$5.5 million for the corresponding period of last year.

The loss is mainly attributable to (i) the absence of subsidies from the HKSAR Government related to COVID-19; and (ii) the expected decrease in the share of profits from associates, for the six months ended 30 September 2021.

The Company is in the process of finalising its consolidated financial results for the six months ended 30 September 2021. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group and currently available information of the Group, which has not been reviewed by the auditors of the Company or the audit committee of the Board. The above information may be subject to adjustments and amendments. Finalised results of the Group and other details will be disclosed in the interim results announcement for the six months ended 30 September 2021 to be published by the end of 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  
**Hong Kong Food Investment Holdings Limited**  
**Yam Wai Wah, Jenny**  
*Company Secretary*

Hong Kong, 24 November 2021

*As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit, Mr. MAN Wing Cheung, Ellis and Mr. TSE Siu Wan; the non-executive director of the Company is Mr. TAI Tak Fung, Stephen and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.*