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**TK Group (Holdings) Limited**  
**東江集團(控股)有限公司**

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

**(Stock Code: 2283)**

**POSITIVE PROFIT ALERT**

This announcement is made by TK Group (Holdings) Limited (the “**Company**”), together with its subsidiaries (collectively 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 (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the Group’s unaudited consolidated management accounts for the year ended 31 December 2021 (the “**Relevant Year**”), it is expected that the Group may record an increase of not less than 30% in profit attributable to owners of the Company for the Relevant Year as compared to the year of 2020. Such increase was primarily attributable to the recovery of the revenue of the Group in the Relevant Year from the impact of COVID-19 epidemic to the level of the year of 2019, which is mainly due to the rebound of the revenue of the plastic components manufacturing segment. The revenue of plastic components manufacturing segment increased significantly compared to the year of 2020.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the Company's auditors and have not been confirmed by the Company's audit committee. Therefore, the actual results of the Group for the Relevant Year may differ from the information contained in this announcement. Shareholders and potential investors should refer to the annual results announcement of the Company for the year ended 31 December 2021, which is expected to be published by the end of March 2022, for details of the performance of the Group.

**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  
**TK Group (Holdings) Limited**  
**Li Pui Leung**  
*Chairman*

Hong Kong, 24 January 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive directors of the Company are Dr. Chung Chi Ping Roy, Miss Christine Wan Chong Leung and Mr. Tsang Wah Kwong.*