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**EGL Holdings Company Limited**  
**東瀛遊控股有限公司**

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

**(Stock Code: 6882)**

**PROFIT WARNING**

This announcement is made by EGL Holdings Company 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 of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group expects to record a consolidated net loss attributable to owners of the Company of approximately HK\$128 million for the year ended 31 December 2021 (2020: consolidated net loss attributable to owners of the Company of approximately HK\$109 million).

As disclosed in the interim report of the Company for the six months ended 30 June 2021 (the “**Interim Report 2021**”), in light of the Coronavirus Disease 2019 (the “**COVID-19**”) pandemic (the “**Pandemic**”), the Group had been forced to cancel and suspend package tours to, and free independent travellers products for, different countries and territories from sale since mid-March 2020. Such arrangements continued to halt most of the operations of the Group’s travel related business and the hotel business in Japan, and as such, significantly impacted the Group’s revenue and other financial results for the year ended 31 December 2021.

The management of the Group will continuously monitor the travel restrictions and traveller quarantine arrangements. It will continue to explore additional sources of income and to implement various cost control measures, including restructuring the workforce, enhancing staff cost saving measures and seeking rent concession from landlords. Also, as disclosed in the Interim Report 2021, a related company, Great Port Limited, agreed to arrange additional credit facilities totaling HK\$115.0 million upon request by the Group until 31 December 2022, in which HK\$80 million has been withdrawn in November 2021. The Board is of the view that the Group will have sufficient working capital to finance its operations in 2022. Depending on the duration of the Pandemic and continuing negative impact on economic activities, the Group might experience further negative result and liquidity restraints and incur additional impairments on its assets in 2022. Nevertheless, the exact impact of the Pandemic in 2022 and thereafter cannot be predicted.

The information contained in this announcement is only based on the information currently available to the Board and the preliminary assessment by the Company's management with reference to the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 available to the Group up to the date of this announcement. Such information has not been finalised, audited or reviewed by the Company's independent auditor, and has not been confirmed by the audit committee of the Board, and thus is subject to change. Shareholders and potential investors are advised to refer to the details in the results announcement of the Company for the year ended 31 December 2021, which is expected to be published in late March 2022.

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

On behalf of the Board  
**EGL Holdings Company Limited**  
**Yuen Man Ying**  
*Chairman and Executive Director*

Hong Kong, 11 March 2022

*As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.*