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Tailam Tech Construction Holdings Limited

泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6193)

PROFIT WARNING

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board and its preliminary review and assessment of the Group’s latest unaudited consolidated management accounts for the year ended 31 December 2021 (the “**Management Accounts**”), the Group is expected to record a consolidated profit of approximately RMB1.7 million for the year ended 31 December 2021 as compared to approximately RMB14.6 million for the year ended 31 December 2020. The material decline in the financial performance of the Group was mainly due to (i) the credit tightening and restrictive policies in the property sector and production control measures under the strict implementation of Dual Control of Energy Consumption policy in China since September 2021 which suppressed the demands of the Group’s products, (ii) the decrease in the gross profit margin, which was a result of drastic increase in the costs of raw materials and (iii) the provision of impairment of trade receivables.

The Company is still in the process of finalising the final results of the Group for the year ended 31 December 2021. The information contained in this announcement is only a preliminary assessment by the Board based on the Management Accounts and the latest information currently available, which have not been reviewed by the auditor or the audit committee of the Company. The final results for the year ended 31 December 2021 may be different from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the announcement to be published by the Company in relation to the final results of the Group for the year ended 31 December 2021. The Company expects to announce its final results for the year ended 31 December 2021 by the end of March 2022.

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

By order of the Board
Tailam Tech Construction Holdings Limited
Wong Han Yu Alice
*Chairperson, executive Director and
chief executive officer*

Hong Kong, 21 March 2022

As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.