

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China Oriented International Holdings Limited **向中國國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF PROFIT WARNING

Reference is made to the announcement of China Oriented International Holdings Limited dated 11 March 2022 in relation to profit warning (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning ascribed to them in the Announcement.

The Board wishes to inform the Shareholders and potential investors that based on further assessment of the unaudited consolidated management accounts of the Group for FY2021, the Group is anticipated to record a net loss of approximately RMB3.5 million.

The Board believes the change from net profit as anticipated and disclosed in the Announcement to net loss is primarily attributable to the increase in income tax expense which is mainly attributable to the increase in deferred tax expenses recognised for the temporary difference in depreciation of property, plant and equipment and revenue recognition of approximately RMB3.1 million and RMB1.8 million, respectively, in FY2021.

Details of the financial results and performance of the Group for the FY2021 will be disclosed in the annual result announcement of the Company, which will be published on 29 March 2022.

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

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

28 March 2022

As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Cheng Chun Shing and Mr. Goh Teng Hwee as independent non-executive Directors.