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## **Takbo Group Holdings Limited**

**德寶集團控股有限公司**

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

**(Stock Code: 8436)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO PROFIT WARNING ANNOUNCEMENT**

Reference is made to announcement of Takbo Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 26 April 2022 in relation to the preliminary assessment of the unaudited consolidated management accounts of the Group for the three months ended 31 March 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that “the unaudited net profit for the three months ended 31 March 2022 will decrease significantly by approximately a range of 250% to 260% as compared with that of the same period in 2021.”, which represents a net loss of approximately HKD1.5 million to HKD1.7 million for the three months ended 31 March 2022.

The Company confirms that the above clarification does not affect other information contained in the Announcement. Saved as disclosed above, all information and contents set out in the Announcement remain unchanged.

**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  
**Takbo Group Holdings Limited**  
**Or Naam**

*Executive Director and Chief Executive Officer*

Hong Kong, 29 April 2022

*As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.takbogroup.com](http://www.takbogroup.com).*