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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

UPDATE ON PROFIT WARNING

Reference is made to the announcement (the “**Announcement**”) made by Fujikon Industrial Holdings Limited (the “**Company**”) dated 27 January 2022 in relation to the financial performance of the Group for the year ended 31 March 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the unaudited consolidated results of the Company for the nine months ended 31 December 2021 and the Board’s assessment on the then market condition for the following three months, as compared to a profit attributable to the equity holders of the Company of approximately HK\$10.3 million for the year ended 31 March 2021, the Group may record a loss ranging from HK\$24 million to HK\$30 million for FY2022.

The Board wishes to inform the shareholders and potential investors of the Company that, based on the unaudited consolidated results of the Company for FY2022, the Group is expected to record a loss ranging from HK\$37 million to HK\$40 million, instead of the aforementioned range mentioned in the Announcement.

The information contained in this announcement is only based on the Board’s preliminary assessment after reviewing the unaudited consolidated management accounts of the Group for FY2022. The Group’s annual results are subject to further review by the Board, and will be audited by the Company’s auditor and reviewed by the audit committee of the Board prior to finalisation of such accounts. Therefore, the actual results of the Group for FY2022 may be different from the information contained in this announcement. The shareholders and potential investors of the Company should refer to the annual results announcement of the Company for FY2022, which is expected to be published by the end of June 2022, for details of the performance of the Group.

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
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 4 May 2022

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

** For identification purposes only*