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Miricor Enterprises Holdings Limited

卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

PROFIT ALERT

This announcement is made by Miricor Enterprises Holdings Limited (the “**Company**”, 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 under 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**”) would like to inform the shareholders of the Company and potential investors of the preliminary review and assessment of the Group’s unaudited consolidated management accounts for the year ended 31 March 2022 (the “**Year**”), the Company is expected to record a net profit of not less than HK\$20 million for the Year as compared to the net loss of approximately HK\$12.7 million for the corresponding period last year. The Board considered that the turnaround from loss to profit position of the Group for the year was mainly attributable to the increase in revenue due to steady recovery in local economy and strong rebound in the medical aesthetic industry and the implementation of effective market promotions which increase the public awareness for the brands.

The Company is still in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited consolidated management accounts of the Group for the Year, which have not been reviewed by the audit committee of the Company, and is therefore subject to possible adjustment. Shareholders and potential investors are advised to read carefully the results announcement of the Group for the Year when it is published, which is expected to be published on 24 June 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
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 22 June 2022

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln and Dr. LAM Ping Yan and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.