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## **EMBRY HOLDINGS LIMITED**

### **安莉芳控股有限公司**

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

**(Stock Code: 1388)**

## **PROFIT WARNING**

This announcement is made by Embry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group for the five months ended 31 May 2022, the Group recorded a net loss attributable to owners of the Company of around HK\$5.0 million for the five months ended 31 May 2022 due to (i) the decrease in sales as compared to that for the same period in 2021 due to the continuously weak consumption sentiment and the partial suspension of the Group’s sales outlets in various cities of China brought by the strict pandemic control and lockdown measures as a result of the resurgence of COVID-19 pandemic in various parts of China; and (ii) the depreciation of Renminbi during the five months ended 31 May 2022.

Subject to development of the COVID-19 pandemic in China, if the foregoing circumstances continue to materially and adversely affect the Group’s financial performance in the second quarter of 2022, the Group currently foresees that these could collectively result in a decrease in the profit attributable to Shareholders for the six months ending 30 June 2022, as compared to the profit attributable to Shareholders of approximately HK\$33.0 million for the six months ended 30 June 2021.

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 the five months ended 31 May 2022. The Group’s half year results are subject to the market conditions for the one month ending 30 June 2022, and further review by the Board, the audit

committee of the Board and the Company's independent auditor. Therefore, the actual results of the Group for the six months ending 30 June 2022 may differ from the information contained in this announcement.

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

On Behalf of the Board of  
**Embry Holdings Limited**  
**Ngok Ming Chu**  
Chairman

Hong Kong, 23 June 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Madam Ngok Ming Chu (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Mr. Cheng Chuen Chuen and Ms. Lu Qun; and three independent non-executive Directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.*