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UNIVERSE PRINTSHOP HOLDINGS LIMITED

環球印館控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8448)

PROFIT WARNING

This announcement is made by Universe Printshop Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the three months ended 30 June 2022 and information currently available to the Company, the Group is expected to record a loss attributable to owners of the Company of approximately HK\$4.5 million (excluding the impact of a one-off gain on modification of leases for retail shops of approximately HK\$0.2 million, one-off government subsidies of approximately HK\$1.9 million and one-off legal and professional fees in relation to mandatory unconditional cash offer of approximately HK\$1.4 million) for the three months ended 30 June 2022, as compared to a loss attributable to owners of the Company of approximately HK\$2.2 million (excluding the impact of a one-off gain on modification of leases for retail shops of approximately HK\$0.2 million) for the three months ended 30 June 2021.

The expected increase in the Group’s loss attributable to owners of the Company was mainly attributable to (i) the decrease in the demand for printing services as a result of the outbreak of the fifth wave of the COVID-19 pandemic in Hong Kong; (ii) the increase in salary costs; and (iii) the increase in lease payments due to the opening of flagship stores.

The Company is still in the process of finalising the consolidated results of the Group for the three months ended 30 June 2022. The information contained in this announcement is only based on the preliminary assessment made by the Board on the unaudited consolidated management accounts of the Group for the three months ended 30 June 2022 and the information currently available to the Company, which have not been confirmed or reviewed by the Company's auditors and the Board's audit committee. The above information may be subject to further adjustments based on further updated information and following the completion of the review by the Board's audit committee.

The actual results of the Group for the three months ended 30 June 2022 may be different from what is disclosed in this announcement. Shareholders and potential investors are advised to read carefully the quarterly results announcement of the Group for the three months ended 30 June 2022, which is expected to be published in August 2022.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Universe Printshop Holdings Limited
Lam Shing Tai
Chairman and Executive Director

Hong Kong, 29 July 2022

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

As at the date of this announcement, the executive Directors are Mr. Lam Shing Tai, Mr. Chau Man Keung and Mr. Hsu Ching Loi and the independent non-executive Directors are Mr. Wong Chun Kwok, Mr. Ho Kar Ming and Ms. So Shuk Wan.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.uprintshop.hk.