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閩港控股有限公司

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

PROFIT WARNING

This announcement is made by Fujian 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 provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company and potential investors that, based on preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 and information currently available, it is expected that for the six months ended 30 June 2022, the Group will record a consolidated loss of approximately HK\$3,000,000, as compared with the consolidated profit of the Group for the period ended 30 June 2021 of HK\$2,838,600.

The expected consolidated loss of the Group was mainly attributable to the prolonged outbreak of COVID-19 pandemic continues during the period of six month ended 30 June 2022, resulting in the suppressed demand and a sharp decline in the number of tourists for the Group’s hotels in Mainland China, which negatively affected the financial performance of the hotel operating businesses of the Group.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2022. The information contained in this announcement is only a preliminary assessment by the management of the Company and the Board based

on the Company's unaudited consolidated management accounts for the six months ended 30 June 2022 and figures and information available as at the date of this announcement and is not based on any figures or information which has been audited or reviewed by the Company's auditors or the audit committee of the Board. Finalised interim results of the Group and other details will be disclosed in the 2022 interim results announcement to be published by the Company at or before the end of August 2022.

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

By order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

2 August 2022

As at the date of this announcement, the Board comprised Ms. Lin Nuchao, Mr. Yang Liyu and Mr. Zhang Jianmin as executive directors, Mr. Wang Ruilian and Ms. Weng Weijian and Ms. Chen Danyun as non-executive directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda as independent non-executive directors.

Website : www.fujianholdings.com