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## **Tat Hong Equipment Service Co., Ltd.**

**達豐設備服務有限公司**

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

**(Stock Code: 2153)**

### **PROFIT WARNING**

This announcement is made by Tat Hong Equipment Service Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Board and the preliminary assessment of the consolidated results of the Group for the year ended 31 March 2023 (the “**Year**”), the Group is expected to record a loss attributable to equity holders of the Company in the range of RMB35.0 million to RMB45.0 million as compared with a profit attributable to equity holders of the Company of approximately RMB47.6 million for the year ended 31 March 2022. Such anticipated turnaround from profit to loss is mainly due to, among the other factors, (i) the one-off exchange loss arising from the conversion of foreign currency loans to renminbi loans; and (ii) the decrease in revenue. Due to the ongoing outbreak of COVID-19 during the Year and the corresponding control measures in Eastern China, some projects have been postponed and delayed in the year of 2022, thereby affecting the Group’s revenue in the Year.

The information contained in this announcement is only based on the Company’s preliminary assessment with reference to the consolidated results of the Group for the year ended 31 March 2023. Such information has neither been audited or reviewed by the Company’s auditor nor the audit committee of the Company. The Company is still in the process of finalizing the annual results which are subject to review by the Company’s auditor and review and approval by the Company’s audit committee and the Board. The audited annual results are expected to be announced on Thursday, 29 June 2023.

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

By order of the Board  
**Tat Hong Equipment Service Co., Ltd.**  
**Ng San Tiong**  
*Chairman and Non-executive Director*

Hong Kong, 7 June 2023

*As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Guo Jinjun as Non-executive Directors; and Mr. Wan Kum Tho, Dr. Huang Chao-Jen and Ms. Pan I-Shan as Independent Non-executive Directors.*