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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 248)

PROFIT WARNING

This announcement is made by HKC International Holdings Limited (the “Company”, and 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 and the Inside Information Provisions (as defined in 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 the potential investors that based on information currently available, the Group is expected to record a loss attributable to the equity holders of the Company of approximately HK\$20 million for the year ended 31 March, 2023 as compared to the loss attributable to the equity holders of the Company of approximately HK\$2 million for the year ended 31 March, 2022. The increase in expected loss was mainly attributable to (i) the decrease in revenue and gross profit and (ii) the fair value loss in investment properties amounting to approximately HK\$10 million while there was fair value gain amounting to approximately HK\$2 million for the year ended 31 March, 2022.

The Company is still in the process of finalizing its annual results. The information contained in this announcement is only based on the preliminary assessment by the management of the Company on the management accounts of the Group which have neither been reviewed nor audited by the Company’s auditors. The Group’s audited results for the year ended 31 March, 2023 are to be announced at 28 June, 2023. Shareholders of the Company and potential investors are advised to read carefully the annual results announcement of the Company when it is published.

** For identification purpose only*

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

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 23 June, 2023

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon and Mr. Lam Man Hau as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.