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## ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED

## 東勝智慧城市服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

## POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2023

This announcement is made by the board (the "Board") of directors (the "Directors") of Orient Victory Smart Urban Services Holding Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2)(a) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 (the "Period"), it is expected to record profit for the Period attributable to equity holders of the Company ranging from approximately HK\$17.0 million to approximately HK\$19.0 million, as compared to the profit for the period attributable to the equity holders of the Company of approximately HK\$3.2 million for the six months ended 30 June 2022. Based on the information currently available, the Directors consider that the expected increase in profit for the Period attributable to equity holders of the Company was attributable to a gain of HK\$9.2 million recognised during the Period resulting from the disposal of Beijing Jinlv Shidai Tourism Co. Limited\* (北京金旅時代旅行社有限公司), a then 51%-owned subsidiary of the Company which engaged in the outbound travel businesses in the Mainland China and the improvement of the segment result of the environmental hygiene businesses.

The Company is still in the course of finalising its interim results for the Period. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group and information currently available to the Board and may be subject to adjustment and change. All such unaudited consolidated management accounts and information currently available have not been reviewed by the audit committee of the Company. Shareholders and potential investors of the Company are advised to read the interim results of the Group which will be disclosed in the interim results announcement to be published by the Company on 30 August 2023.

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

By order of the Board

Orient Victory Smart Urban Services Holding Limited

Shi Baodong

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 August 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Chang Meiqi, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Suei Feng-jih.

\* For identification purposes only