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FDB HOLDINGS LIMITED

豐展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

PROFIT WARNING

This announcement is made by FDB Holdings Limited (the “**Company**” and its subsidiaries, collectively 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 (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 and information available to the Company, the Group is expected to record a net loss ranged from approximately HKD11.0 million to HKD14.0 million for the six months ended 30 June 2023, as compared to a net loss of approximately HKD1.7 million for the six months ended 30 June 2022 (excluding one off gain on deconsolidation of a subsidiary of HKD10.9 million).

During the six months ended 30 June 2023, the number of ongoing projects has decreased and some of the ongoing project has incurred the additional costs due to unexpected delays in progress during the period. The Group therefore recorded a decrease in revenue and a net loss during the six months ended 30 June 2023 as compared to a net profit for the six months ended 30 June 2022.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2023. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and other information currently available to the management for the six months ended 30 June 2023, which are still subject to review by the audit committee of the Company, and shall be subject to adjustments. The actual financial information of the Group for the six months ended 30 June 2023 may be different from the information disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2023, which is expected to be published by the end of August 2023.

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

By order of the Board
FDB Holdings Limited
Ng Kin Siu
*Chairman of the Board and
chief executive officer*

Hong Kong, 23 August 2023

As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Chan Yuk Sang, Mr. Lau Kwok Fai Patrick and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.