

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

PROFIT WARNING

This announcement is made by Hong Kong Food Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, it is expected that the Group will record a loss attributable to equity holders of the Company of between HK\$5 million and HK\$8 million, for the six months ended 30 September 2023, as compared to a profit attributable to equity holders of the Company of approximately HK\$9 million for the corresponding period of last year.

The expected loss was mainly attributable to the combined effect of (i) an increase in fair value loss of approximately HK\$4 million arising from the Group’s financial assets as compared with the last corresponding period and (ii) the expected decrease in the share of profits from associates for the six months ended 30 September 2023.

The Company is in the process of finalising its consolidated financial results for the six months ended 30 September 2023. The information contained in this announcement is only based on the preliminary assessment by the Company’s management with reference to the financial information currently available to them, which has not been reviewed by the auditors of the Company nor the audit committee of the Board. The above information may be subject to further adjustments and amendments. Shareholders and potential investors of the Company are advised to refer to the interim results announcement for the six months ended 30 September 2023 of the Company which is expected to be published by the end of November 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
Hong Kong Food Investment Holdings Limited
Ng Ching Mei
Company Secretary

Hong Kong, 20 November 2023

As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit and Mr. TSE Siu Wan; the non-executive director of the Company is Mr. TAI Tak Fung, Stephen and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.