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## **Takbo Group Holdings Limited**

**德寶集團控股有限公司**

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

**(Stock Code: 8436)**

### **POSITIVE PROFIT ALERT ANNOUNCEMENT**

This announcement is made by Takbo Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM 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 shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Company for the year ended 31 December 2023, it is expected that the profit attributable to equity holders of the Group for the year ended 31 December 2023 will increase substantially to approximately HK\$14.7 million, as compared to approximately HK\$1.0 million for the year ended 31 December 2022. Such increase in net profit is mainly attributable to the following:

1. Shift of product mix to higher margin products;
2. Decrease in selling expenses;
3. Increase in interest income; and
4. Decrease in exchange loss.

As the Company is still in the course of preparing the financial results of the Group for year ended 31 December 2023, the information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group and other information currently available to the Company which has not been reviewed or audited by the auditors, and nor has the management accounts been verified by the audit committee of the Company.

Details of the financial performance of the Group will be contained in the annual results announcement of the Company for the year ended 31 December 2023 which is expected to be published in late March 2024 and shall prevail over the information contained herein.

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

By Order of the Board  
**Takbo Group Holdings Limited**  
**Or Naam**  
*Executive Director and Chief Executive Officer*

Hong Kong, 13 March 2024

*As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.takbogroup.com](http://www.takbogroup.com).*