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嘉士利集團有限公司  
Jiashili Group Limited



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

**(Stock code: 1285)**

## **PROFIT WARNING**

This announcement is made by Jiashili Group 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on its preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2024 (the “**Reporting Period**”) and the information currently available to the Company, the Board anticipates that the Group will record a profit attributable to owners of the Company in the region ranging from approximately RMB20.5 million to RMB22.5 million for the Reporting Period representing a decrease by approximately 21.9% to approximately 28.8% as compared to a profit attributable to owners of the Company of approximately RMB28.8 million recorded in the same period last year.

The expected decrease in the profit attributable to owners of the Company for the Reporting Period was primarily due to: (i) a decline in sales of the Group’s biscuits segments amounted to approximately RMB77.9 million for the Reporting Period; and (ii) an increase of administrative expenses amounted to approximately RMB7.9 million due to the expansion of production capacity for the Reporting Period.

As of the date of this announcement, The Company is still in the process of finalising its interim results for the Reporting Period. The information above is only based on a preliminary assessment by the Board and other information currently available to the Company, which has not been reviewed by the auditors of the Company or the audit committee of the Company and may be subject to adjustments. Shareholders and potential investors are advised to read the interim results announcement of the Company for the Reporting Period, which is expected to be published in the end of August 2024 pursuant to the requirements of the Listing Rules.

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

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman and Executive Director*

Hong Kong, 26 August 2024

*As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, Mr. Huang Zekun, Ms. Huang Rujiao and Dr. Zhao Gang as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, Mr. Wan Ngai Yin, David and Mr. Zhang Ziwen as independent non-executive directors.*