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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

PROFIT WARNING

This announcement is made by Winson Holdings Hong Kong Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) 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, Laws of Hong Kong).

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 (the “**Period**”), the Group is expected to record a loss before income tax of approximately HK\$7 million for the Period as compared with a profit before income tax of approximately HK\$15.6 million for the six months ended 30 September 2023.

The expected turnaround from a profit to a loss before income tax for the Period was mainly attributable to the following factors:

- (i) notable drop in gross profit and gross profit margin as a result of substantial increase in direct labour cost required to service new and renewed contracts;
- (ii) price competition in contract bidding in general; and
- (iii) increase in general operating expenses due to the increase of administrative staff costs and insurance expense.

As the Company is in the process of finalising its unaudited consolidated interim results for the Period (“**Interim Results**”), the information contained in this announcement is only based on the information currently available to the Board, including the preliminary review of the unaudited consolidated management accounts of the Group for the Period, which have not been audited by the Company’s auditor nor reviewed by the audit committee of the Company. Details of the Interim Results will be disclosed in the Company’s Interim Results announcement which is expected to be announced in late November 2024.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 8 November 2024

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.