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**REM Group (Holdings) Limited**  
**全達電器集團(控股)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1750)**

**PROFIT WARNING**

This announcement is made by REM Group (Holdings) 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 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 and other information currently available, it is anticipated that the Group will record a net profit in range of approximately HK\$1.6 million to HK\$1.8 million for the year ended 31 December 2024 as compared to a net profit of approximately HK\$7.0 million for the year ended 31 December 2023.

The Board considered that the decrease in profit was mainly attributable to decrease in the Group’s revenue by approximately HK\$26.0 million or 15.6%, due to decrease in sales orders from the customers in low-voltage electrical power distribution and control devices. The decline in sales orders was largely a result of a slowdown in demand, stemming from reduced construction activity and economic uncertainties affecting the real estate and infrastructure sectors.

As the Company is still in the process of finalising the annual results for year ended 31 December 2024, the information contained in this announcement is only a preliminary assessment made by the Board and the Company’s management based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 and the information currently available, which has not been audited by the auditors or reviewed by the audit committee of the Company, and is subject to finalisation and adjustments. The annual result announcement for the year ended 31 December 2024 of the Company is expected to be published on 24 March 2025.

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

By Order of the Board  
**REM Group (Holdings) Limited**  
**Wan Man Keung**  
*Chairman and Executive Director*

Hong Kong, 17 March 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Wan Man Keung and Mr. Leung Ka Wai, the non-executive director of the Company is Mrs. Kan Wan Wai Yee Mavis, and the independent non-executive directors of the Company are Mr. Ng Chi Keung Alex, Mr. Cheng Sum Hing and Ms. Ng Ching Ying.*