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GRAND BRILLIANCE GROUP HOLDINGS LIMITED

君百延集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8372)

PROFIT WARNING

This announcement is made by Grand Brilliance Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the 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 of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 30 June 2021, the Group is expected to record a consolidated profit for the period attributable to the owners of the Company of approximately HK\$0.5 million to HK\$1.0 million for the three months ended 30 June 2021. It decreased when compared with the consolidated profit attributable to the owners of the Company of HK\$2.9 million for the same period in 2020, primarily attributable to (i) the Group was able to capture the business opportunities of infection control products with higher gross profit margin in the same period in 2020 and the gross profit margin of such product has returned to normal during the period which resulted in decline in gross profit; and (ii) an one-off employment support scheme government grant in last year.

The information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 30 June 2021 and other information currently available, which have not been reviewed by the audit committee of the Company, and is subject to possible adjustments. Details of the financial information and performance of the Group for the three months ended 30 June 2021 will be disclosed in the announcement of the Company for the three months ended 30 June 2021, which is expected to be approved and published on 6 August 2021.

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

By order of the Board
Grand Brilliance Group Holdings Limited
Wong Bik Kwan Bikie
Chairman and Chief Executive Officer

Hong Kong, 23 July 2021

As at the date of this announcement, the executive Director is Ms. Wong Bik Kwan Bikie; the non-executive Directors are Dr. Miu Yin Shun Andrew and Mr. Chiu Man Wai; and the independent non-executive Directors are Mr. Ng Leung Sing SBS, JP, Mr. Wong Lung Wo James, Mr. Chan Ping Keung and Mr. Chow Ming Po Aaron.

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 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 Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the date of its publication and the website of the Company (www.grandbrilliancegroup.com).