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## **ECI Technology Holdings Limited**

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

**(Stock Code: 8013)**

### **POSITIVE PROFIT ALERT**

This announcement is made by ECI Technology Holdings Limited (the “**Company**” and together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (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 (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the latest available unaudited management accounts of the Group for the year ended 31 August 2021 and the information currently available to the Board, the Group is expected to record an increase of over 120% in its profit attributable to the owners of the Company of approximately HK\$8.2 million for the year ended 31 August 2021 as compared to the profit of HK\$3.66 million recorded for the year ended 31 August 2020. The significant increase was mainly due to a significant increase in revenue attributable to an increase in contract fees from (i) extra-low voltage (ELV) operation, such as installation services from migration of digital channel on television broadcasting in 2021 and (ii) maintenance services from government policy in job creation of cleaners and technicians in various locations such as West Kowloon Station and the Hong-Kong-Zhuhai-Macao Bridge; and that the Group did not incur any material assets impairment expenses for the year ended 31 August 2021.

The Group is still in the process of finalizing its audited consolidated annual results for the year ended 31 August 2021. As such, this announcement is made solely on the basis of a preliminary review and assessment by the Board with reference to the information currently available to the Board, including the unaudited management accounts of the Group for the year ended 31 August 2021, which may be subject to adjustments after further internal review by the Board and the audit committee of the Company and audit by the external auditor of the Company. The actual audited annual results of the Group for the year ended 31 August 2021 may be different from the information contained in this announcement.

The audited annual results of the Group for the year ended 31 August 2021 will be disclosed in the annual results announcement of the Company, which is expected to be published on or around 24 November 2021.

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

By Order of the Board  
**ECI Technology Holdings Limited**  
**Dr. Ng Tai Wing**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 November 2021

*As at the date of this announcement, the Board comprises seven Directors, including two executive Directors Dr. Ng Tai Wing (Chairman and Chief Executive Officer) and Mr. Law Wing Chong; one non-executive Director Ms. Wong Tsz Man and four independent non-executive Directors Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Mr. Fung Tak Chung and Dr. Chow Kin San.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company at [www.ecinfohk.com](http://www.ecinfohk.com).*