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**EFT Solutions Holdings Limited**  
**俊盟國際控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8062)**

**PROFIT WARNING**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on 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 (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of EFT Solutions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 March 2022, the Group is expected to record a decrease in the unaudited profit and total comprehensive income attributable to the Shareholders by approximately HK\$16.5 million or 62.3% to approximately HK\$10.0 million as compared to approximately HK\$26.5 million for the year ended 31 March 2021. The Board considers that such decrease in net profit for the year ended 31 March 2022 was mainly attributable to the combined effect of (i) the decrease in other income due to the absence of the gain on one-off disposal of associate and receipt of government subsidies under the Anti-Epidemic Fund set up by the Government of Hong Kong Special Administrative Region; and (ii) the increase of administrative expenses as legal and professional fee for acquisition of subsidiaries for the year ended 31 March 2022.

As the Company is in the process of finalising the results of the Group for the year ended 31 March 2022, the information contained in this announcement is only based on the preliminary review by the Board with reference to all information currently available to the Board and the unaudited consolidated management accounts of the Group, which have neither been confirmed nor audited by the Company’s auditors or reviewed by the audit committee of the Company, and is therefore subject to necessary adjustments. The actual results of the Group for the year ended 31 March 2022 may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the results announcement of the Company for the year ended 31 March 2022, which is expected to be published on or around 24 June 2022.

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

Yours faithfully  
By order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman*

Hong Kong, 14 June 2022

*As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Dr. Wu Wing Kuen, B.B.S., Mr. Tso Ping Cheong Brian and Mr. Wong Ping Yiu.*

*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 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at [www.eftsolutions.com](http://www.eftsolutions.com).*