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**NOIZ GROUP LIMITED**

**聲揚集團有限公司**

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

**(Stock Code: 8163)**

## **PROFIT WARNING**

This announcement is made by NOIZ Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a net loss for the nine months ended 30 September 2023 (the “**2023 Q3**”) in a range of approximately HK\$19 million to HK\$22 million as compared to the net loss of approximately HK\$17 million for the corresponding period of 2022. The increase in net loss was mainly attributable to, among other things, (i) the decline in revenue of approximately HK\$8 million in financial services business resulted from the termination of asset management services by a private equity fund during the nine months ended 30 September 2023 and the decrease in number of corporate finance advisory engagements and advisory fee in average under a keen competitive environment in corporate finance sector; and (ii) the decrease in overall operating costs of approximately HK\$3 million to maintain the Group’s competitiveness.

The information contained in this announcement represents only a preliminary assessment by the Board based on information currently available including the unaudited consolidated management accounts of the Group for the 2023 Q3, which have not been reviewed by the audit committee of the Company. As at the date of this announcement, the Company is in the process of finalising the financial results of the Group for the 2023 Q3, and such results are subject to necessary adjustments.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and read carefully the Company's announcement of the 2023 Q3 which is expected to be published on or around 14 November 2023.**

By order of the Board  
**NOIZ GROUP LIMITED**  
**Wong Hin Shek**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 November 2023

*As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek (Chairman and Chief Executive Officer) and Ms. Tsang Kwai Ping, the independent non-executive Directors are Ms. Ng Ka Sim, Casina, Mr. Wong Wing Kit and Ms. Yeung Mo Sheung, Ann.*

*This announcement, for which the Directors 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 "Latest Listed Company Information" page of the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company's website at [www.noiz-group.com](http://www.noiz-group.com).*