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裕丰昌控股
YUFENGCHANGHOLDINGS

裕豐昌控股有限公司
YUFENGCHANG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

PROFIT WARNING

This announcement is made by Yufengchang Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") 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 (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors of the Company (the "**Directors**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (the "**Review Year**"), the Group is expected to record a net loss of not less than HK$38.0 million for the year ended 31 March 2025 as compared to a net loss of approximately HK$10.7 million for the year ended 31 March 2024 (the "**Previous Year**"). The increase in losses attributable to shareholders includes an increase in impairment on trade receivables and fixed assets compared with the Previous Year.

The cross-boundary transportation between Hong Kong and the Mainland China experienced a severe downturn during the Review Year, marked by the impact of US Tariffs and direct competition with other export port in Mainland China. The imposition of a range of tariffs on imports to the United States negatively affected transportation sector. Furthermore, after Hong Kong lost it transshipment hub function, some logistic service providers and shipping company select Shenzhen port as direct export port. These combined market pressures led to a downturn in the cross-boundary transportation sector. Consequently, logistics sector customers reduced their diesel oil usage amid the challenging operating conditions.

The Company is still in the course of finalising its audited consolidated financial results of the Group for the year ended 31 March 2025. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 and the information currently available to the Company.

Such information has not been reviewed by the audit committee of the Company and has not been reviewed or audited by the independent auditor of the Company and may be subject to changes and adjustments. Shareholders of the Company and potential investors are advised to refer to the annual results of the Group for the year ended 31 March 2025, which is expected to be published on 26 June 2025.

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

By Order of the Board
Yufengchang Holdings Limited
Wang Xinlong
Chairman and executive Director

Hong Kong, 24 June 2025

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Xinlong (Chairman), Mr. REN Rong (Chief Executive Officer), Mr. YAN Lei and Mr. LAW Ming Yik; and the independent non-executive Directors of the Company are Dr. WANG Junxia, Mr. HE Junlong and Ms. LIANG Lina.

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 in this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at kg.yfcsx.com.