# Lapco Holdings Limited
# 立高控股有限公司

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

**(Stock Code: 8472)**

## PROFIT WARNING

This announcement is made by Lapco Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2) 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 (the "**Directors**") of the Company hereby informs the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the Board's preliminary review of the unaudited consolidated management accounts (the "**2025 Interim Management Accounts**") of the Company for the six months ended 30 June 2025 (the "**Period**") which have not been audited by the auditors of the Company nor reviewed by the audit committee of the Company, based on the information available to the Company immediately preceding the publication of this announcement, the Board considers that the change from net profit after tax of approximately HK$6.9 million for the six months ended 30 June 2024 to net loss after tax ranging from approximately HK$2.7 million to approximately HK$3.0 million for the Period was mainly attributed to (1) the decrease in business scale and hence the gross profit as a result of disposal of a subsidiary of the Group in the second half of 2024 and (2) the decrease in the net gain on disposal of plant and equipment of approximately HK$6.8 million for the Period.

The information contained in this announcement is only based on the Board's preliminary assessment of the information currently available to the Company and the 2025 Interim Management Accounts. The Company is still in the progress of finalizing such accounts.

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

By order of the Board
**Lapco Holdings Limited**
**Tam Yiu Shing, Billy**
*Executive Director*

Hong Kong, 27 August 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tam Yiu Shing, Billy, Mr. Chow Yun Cheung and Ms. Liu Jingjing; and two independent non-executive Directors, namely Mr. Mak Kwok Kei and Mr. Leung Ka Wai.*

*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 on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.lapco.com.hk.*