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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

POSITIVE PROFIT ALERT

This announcement is made by Kwong Man Kee 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 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 (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 March 2026 (“**FY2026**”) and the information currently available to the Board, the Group is expected to record an increase in the consolidated profit attributable to the owners of the Company of approximately HK\$5.6 million for FY2026, representing an increase of about 68.3% as compared to the consolidated profit attributable to the owners of the Company of approximately HK\$8.2 million for the year ended 31 March 2025 (“**FY2025**”).

The Board considers that the expected increase in the consolidated profit attributable to the owners of the Company for FY2026 to be mainly attributable to (i) the reversal of impairment loss on trade and retention receivables, contract assets and other receivables of approximately HK\$68,000 for FY2026 as compared with the provision of impairment loss of approximately HK\$4.47 million for FY2025; and (ii) increase in number of projects with higher profit margin as compared with FY2025.

The Company is still in the process of finalising its results for FY2026. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for FY2026, and the information available for the time being, which have not been reviewed by the audit committee of the Company nor audited by the Company’s auditor, and is subject to possible adjustments. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for FY2026, which is expected to be released on 25 June 2026.

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

By order of the Board
Kwong Man Kee Group Limited
Kwong Chi Man
Chairman and Executive Director

Hong Kong, 17 June 2026

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Kong Lok and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Ms. To Yee Man and Mr. Wat Danny Hiu Yan.

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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and the Company’s website at www.kmk.com.hk.