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Mengke Holdings Limited

盟科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

PROFIT WARNING

This announcement is made by Mengke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management account for the year ended 31 December 2018 and the information currently available to the Board, the Group is expected to record a net loss for the year ended 31 December 2018 as compared to a net profit for the year ended 31 December 2017. The Board considers that the net loss was primarily attributable to a decrease in revenue and gross profit of the Group for the year ended 31 December 2018 by approximately 10% and 30%, respectively, as compared with that for the corresponding period of 2017 mainly due to a lower market demand for both transfer metallised paper and laminated metallised paper as well as a decrease in profit margin, which are attributed to the slow down of the global macroeconomy.

The Company is still in the process of finalising its annual results for the year ended 31 December 2018 (the “**Annual Results**”). The information contained in this announcement is based on a preliminary assessment by the Board with reference to the information currently available to it, including the unaudited management account, which have not been reviewed nor audited by the Company’s auditor or the audit committee of the Board, and the actual results of the Group may be different from what is disclosed herein. The Annual Results have not yet been finalised as at the date of this announcement and may be subject to reiew and adjustment. Shareholders and potential investors are advised to pay attention to the annual results announcement of the Company for the year ended 31 December 2018, which is expected to be published in late March 2019.

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

By order of the Board
Mengke Holdings Limited
Chen Shuming
Chairman and executive Director

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises Mr. Chen Shuming, Mr. He Guangrui, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Zhang Shihua and Mr. Zhan Qingtao as executive Directors; and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chan Yee Ping Michael as independent non-executive Directors.