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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

PROFIT WARNING

This announcement is made 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 (Cap. 571, Law of Hong Kong).

The Board of directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the latest unaudited financial information, the Group expects the net loss for the year ended 31 March 2019 to be exacerbated compared with that of the previous year.

The net loss for the year ended 31 March 2019 was primarily attributed by (i) the drop in revenue from placing and commission income as a result of the increasing volatility in the stock market and the uncertainties caused by the US-China trade war; and (ii) continuing decrease in revenue from fur business due to prolonged low fur skin price.

As the Company is in the process of finalising the annual results of the Group, the information contained in this announcement is only based on the preliminary assessment by the Company with reference to the information currently available and the consolidated management accounts of the Group, which have neither been confirmed nor audited by the Company’s auditor, and is therefore subject to necessary adjustments. Detailed annual results of the Group for the year ended 31 March 2019 are scheduled to be announced on 27 June 2019.

Potential investors and shareholders of the Company should exercise caution when dealing in shares of the Company.

By order of the Board
UKF (HOLDINGS) LIMITED
Wong Chun Chau
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Wong Chun Chau (*Chairman*)

Ms. Kwok Yin Ning

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Tang Tat Chi

Mr. Hung Wai Che