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Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

PROFIT WARNING

This announcement is made by Grown Up Group Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) 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 of the Laws of Hong Kong).

The board (the "**Board**") of directors of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors of the Company that, based on the information currently available to the Company and the Board's preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a net loss after tax (the "**Net Loss after Tax**") of approximately HK$9.3 million for the six months ended 30 June 2019 as compared to the Net Loss after Tax of approximately HK$2.8 million for the six months ended 30 June 2018.

The Net Loss after Tax was mainly attributable to the recognition of non-recurring listing expenses of approximately HK5.8 million and approximately HK$12.7 million incurred during the six months ended 30 June 2018 and 30 June 2019, respectively. Excluding the non-recurring listing expenses, the Group is expected to record a net profit after tax of approximately HK$3.4 million for the six months ended 30 June 2019.

The Group is still in the process of finalising the interim results for the six months ended 30 June 2019. The information in this announcement is only based on the Board's preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019, which have not been reviewed by the audit committee of the Company. Details of the Group's financial information for the six months ended 30 June 2019 will be disclosed in the interim results announcement of the Group, which is expected to be published on 30 August 2019.

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

By order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 16 August 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Thomas Berg, Mr. Morten Rosholm Henriksen and Mr. Cheng Wai Man; the non-executive Directors of the Company are Mr. Fung Bing Ngon Johnny and Mr. Xiong Jianrui; and the independent non-executive Directors of the Company are Mr. Tang Tin Lok Stephen, Mr. Lau Ning Wa Ricky and Ms. Zhou Jing