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AKM Industrial Company Limited

安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1639)

POSITIVE PROFIT ALERT

This announcement is made by AKM Industrial Company 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 “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary assessment made with reference to the unaudited consolidated management accounts of the Group for the year ended 31 December 2019 (the “**Year 2019**”) and other information currently available to the Board, as compared to the figures reported by the Group for the year ended 31 December 2018 (the “**Year 2018**”), the Group is expected to record a significant increase by over 50% in profit attributable to owners of the Company for the Year 2019, mainly attributable to (i) the remarkable growth realised in the overall sales of the Group; (ii) increase in gross profit margin; and (iii) significant increase in government grants received.

Information disclosed in this announcement is only based on a preliminary assessment made by the Board and the management of the Group with reference to the information available as at the date of this announcement. Information contained in this announcement has not been reviewed by the auditor of the Company or the audit committee of the Board. The audited annual results announcement of the Group for the Year 2019 will be published in March 2020.

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

By Order of the Board
AKM Industrial Company Limited
Xiong Zheng Feng
Chairman

Hong Kong, 22 January 2020

As at the date of this announcement, the executive Director is Mr. Xiong Zheng Feng; the non-executive Directors are Mr. Gao Xiaoguang, Mr. Jia Junan, Mr. Wang Chunsheng, Ms. Zhang Xiaoming and Mr. Yu Daochun; and the independent non-executive Directors are Mr. Hung Chi Yuen Andrew, Mr. Cui Zheng and Mr. Yang Zhaoguo.