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## **SFK Construction Holdings Limited**

**新福港建設集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1447)**

### **PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by SFK Construction Holdings Limited (the “**Company**” and 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s profit warning announcement dated 2 March 2020 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide further information to the shareholders of the Company and potential investors that, based on a further review of the information currently available to the Board, it is expected that the Group would record a consolidated net loss of approximately HK\$30 million for the Year, compared to a consolidated net profit of approximately HK\$129 million for the year ended 31 December 2018, which was primarily attributable to the factors stated in the Announcement.

The Company is still in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the information currently available, including the latest unaudited consolidated management accounts of the Group for the Year, which have not been audited by the Company’s auditor or reviewed by the audit committee of the Company and are subject to adjustments as may be required. Shareholders of the Company and potential investors are advised to read carefully the annual results announcement of the Company for the Year, which is expected to be published by the end of March 2020 in accordance with the Listing Rules.

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

By order of the Board  
**SFK Construction Holdings Limited**  
**Chan Ki Chun**  
*Chairman*

Hong Kong, 6 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Chan Chor Tung, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.*