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MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

POSITIVE PROFIT ALERT

This announcement is made by Man King Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to the requirements of Rules 13.09(2)(a) 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 (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the latest available unaudited consolidated management accounts of the Group for the six months ended 30 September 2021, the Group is expected to record a net profit of not less than HK\$14 million for the six months ended 30 September 2021, as compared to the net profit of approximately HK\$3.8 million for the six months ended 30 September 2020. Such expected increase in net profit for the six months ended 30 September 2021 is mainly due to the improvement of gross profit margins of construction projects and the increase in share of profit of an associate, the 20.3% owned One Belt One Road project involving the bareboat charter hiring and transshipment of coal in Pakistan.

As at the date of this announcement, the Company is still in the process of finalising the Group's results for the six months ended 30 September 2021. The information contained in this announcement is only based on the preliminary review assessment by the Board of the information currently available to it including but not limited to the latest available unaudited consolidated management accounts of the Group for the six months ended 30 September 2021, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company's auditors. Such financial information will be subject to finalisation and necessary adjustments. Accordingly, the actual results of the Group for the six months ended 30 September 2021 may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the interim results for the six months ended 30 September 2021 which is expected to be published in late November 2021.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Man King Holdings Limited
Lo Yuen Cheong
Chairman and Executive Director

Hong Kong, 2 November 2021

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.