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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團（控股）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00794)**

### **PROFIT WARNING**

This announcement is made by Come Sure Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

### **PROFIT WARNING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s latest unaudited consolidated management accounts for the six months ended 30 September 2021 and based on the information currently available to the Board, the Group is expected to record (a) an increase in revenue of not less than 15% for the six months ended 30 September 2021 as compared with that of approximately HK\$543 million for the corresponding period in 2020 and (b) a net loss before taxation of approximately HK\$11 million for the six months ended 30 September 2021 as compared with the net profit before taxation of approximately HK\$44 million for the corresponding period in 2020.

Based on the information currently available to the Board, the decrease in net profit before taxation were mainly attributable to, inter alia, the increase in other operating expenses for the six months ended 30 September 2021 due to one-off evacuation and relocation expenses arising from the early termination of lease agreements entered by the Group (the “**Lease Termination**”), which was partially off-set by the increase in other income as a result of the one-off compensation received by the Group pursuant to the Lease Termination; whilst the gain on lease modification recognised in other gains and losses due to the Lease Termination of approximately HK\$13 million was recognised in the financial results of the Group for the year ended 31 March 2021.

\* *for identification purposes only*

As at the date of this announcement, the Company is still in the process of finalising the financial results of the Group for the six months ended 30 September 2021 (the “**2021 Interim Results**”). The information contained in this announcement is only based on the Board’s preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available, which are subject to finalisation and other potential adjustments (if any), and have not been confirmed or reviewed by the audit committee nor the auditors of the Company. Further details of the 2021 Interim Results will be disclosed in the interim results announcement of the Company, which is expected to be published by the end of November 2021.

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

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 22 November 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.*