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**WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED**

**皓天財經集團控股有限公司**

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

(Stock Code: 1260)

## **FURTHER INFORMATION ON PROFIT WARNING ANNOUNCEMENT**

This announcement is made by Wonderful Sky Financial Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 18 November 2021. Based on the preliminary assessment of the management accounts of the Group, it is expected that the profit attributable to the owners of the Company for the six months ended 30 September 2021 will decline by 40% to 50% compared with the approximately HK\$55.34 million reported in the previous financial period. The board of directors of the Company (the “**Board**”) expects that the decline is mainly attributable to the increase in impairment loss recognised on trade receivable and debt instruments at fair value through other comprehensive income. It is also expected that other comprehensive loss of the Group of approximately HK\$103 million will be resulted for the six months ended 30 September 2021 as compared with an other comprehensive income of approximately HK\$65.64 million for the six months ended 30 September 2020. The Board expects that the increase in other comprehensive loss is mainly attributable to the estimated net loss on change in fair value of debt instruments at fair value through other comprehensive income as compared with the net gain of HK\$72.59 million for the six months ended 30 September 2020.

The Company is in the process of finalising the interim results of the Group for the six months ended 30 September 2021. The information contained in this announcement is only based on a preliminary assessment by the Board according to the unaudited management accounts of the Group for the six months ended 30 September 2021 which have not been confirmed or reviewed by the Company’s auditor.

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

By order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Li Liju**  
*Company Secretary*

Hong Kong, 24 November 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the independent non-executive directors of the Company are Ms. Li Ling Xiu, Ms. Lam Yim Kei, Sally and Ms. Lee Wing Sze, Rosa.*

*The English text of this announcement shall prevail over its Chinese text in case of inconsistency.*