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## **Lap Kei Engineering (Holdings) Limited**

**立基工程（控股）有限公司**

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

**(Stock Code: 1690)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Lap Kei Engineering (Holdings) Limited (立基工程(控股)有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on initial assessment of the Group’s unaudited consolidated management accounts for the financial year ended 31 December 2021 (the “**Year**”), the Group expects to record a net profit within the range between approximately HK\$9 million and HK\$13 million for the Year, as compared to the net loss of approximately HK\$1.8 million recorded for the financial year ended 31 December 2020.

The Board considers such increase in profit is mainly attributable to (i) an significant increase in revenue during the Year and (ii) better cost control and resulting in higher gross profit margin.

The information contained in this announcement represents only a preliminary assessment by the Company based on information currently available to the Company, including the unaudited consolidated management accounts of the Group for the Year, which have not been audited or reviewed by the Company’s auditors and have not been reviewed by the audit committee of the Company. As at the date of this announcement, the Company is in the process of finalising the consolidated financial results of the Group for the Year (the “**Annual Results**”), and such results are subject to adjustments and may be different from the information disclosed in this announcement. The Annual Results is scheduled to be published in late March 2022 according to the Listing Rules. Shareholders and potential investors are advised to pay attention to and read carefully the Annual Results when published. **Shareholders and potential investors are advised not to place undue reliance on the information disclosed in this announcement and are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Lap Kei Engineering (Holdings) Limited**  
**Wong Kang Kwong**  
*Chairman and Executive Director*

Hong Kong, 16 March 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man Joseph; and the independent non-executive Directors of the Company are Mr. Chung Yuk Ming, Christopher, Mr. Lau Kwok Lok, Geoffrey and Mr. Tam Chun Chung.*