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**TK Group (Holdings) Limited**

**東江集團(控股)有限公司**

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

**(Stock Code: 2283)**

## **PROFIT WARNING**

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

The board (the “**Board**”) of directors of the Company wishes to inform shareholders (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited management accounts of the Group and the information currently available, the Group is expected to record an approximately 50% decrease in its consolidated profit attributable to owners of the Company for the six months ended 30 June 2022 (the “**Reporting Period**”) as compared to that for the six months ended 30 June 2021. The decrease was mainly attributable to the two factors described below.

- (i) The continued outbreak COVID-19 pandemic and the changing international landscape affected supply chain operations, semiconductor supply and major customer’s production plans, resulting in a decline in the quantities of products the Company delivered during the Reporting Period.
- (ii) During the Reporting Period, due to customers frequently making changes to orders and an increase in the cost of self-financed mold, this resulted in the overall decline in production efficiency and a decrease in the Group’s gross profit margin.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed the Company's audit committee. Therefore, the actual results of the Group for the Reporting Period may differ from the information contained in this announcement. Shareholders and potential investors should refer to the interim results announcement of the Company for the six months ended 30 June 2022, which is expected to be published by the end of August 2022, for details of the performance of the Group.

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

By order of the Board  
**TK Group (Holdings) Limited**  
**Li Pui Leung**  
*Chairman*

Hong Kong, 22 July 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive directors of the Company are Dr. Chung Chi Ping Roy, Ms. Christine Wan Chong Leung and Mr. Tsang Wah Kwong.*