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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

PROFIT WARNING

This announcement is made by Beijing Health (Holdings) Limited (the “**Company**”, together with its subsidiaries as 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).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the period ended 30 June 2022 and the information currently available to the Company, it is expected that loss attributable to the owners of the Company for the period ended 30 June 2022 will increase by approximately HK\$21 million as compared with the corresponding period in 2021. The principal reasons for the increase in loss are as follows:

- (1) Exchange losses of approximately HK\$1.67 million were recorded for the current period due to the depreciation of RMB and CAD, and exchange gains of approximately HK\$8.57 million were recorded for the corresponding period of previous year; and
- (2) For the corresponding period of previous year, a reversal of impairment on the investments in associates amounted to approximately HK\$13.53 million, and the reversal of impairment of assets in similar nature was absent for the current period.

As at the date of this announcement, the Company is still in the process of finalizing its interim results for the six months ended 30 June 2022. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group, and may be subject to final revisions and other review adjustments on impairment of assets (if any), final share of profits/losses of associates, fair value of investment properties during the review process. The details of the interim results of the Group for the six months ended 30 June 2022 will be disclosed in the interim results announcement of the Company, which is expected to be published on 30 August 2022.

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
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 10 August 2022

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi and Mr. Wang Zheng Chun and five Independent Non-Executive Directors, namely Mr. Robert Winslow Koepf, Mr. Gary Zhao, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.