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嘉士利集團有限公司 Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

SUPPLEMENTAL ANNOUNCEMENT PROFIT WARNING

This announcement is made by the board of directors (the "Board") of Jiashili Group Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) 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 (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's profit warning announcement dated 19 August 2022 (the "Announcement"). capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise specified, The Board wishes to further inform the Shareholders and potential investors that based on the preliminary review of the Group's unaudited consolidated management accounts for the Current Period and other information currently available, the Group is expected to record a consolidated net loss after taxation ranging from approximately RMB1.0 million to RMB7.0 million for the Current Period as compared to a consolidated net profit of approximately RMB102 million recorded in the Previous Period.

The Group is still in the process of finalising its interim results for the Current Period. The information above is only based on a preliminary assessment by the Board and other information currently available to the Company, which has not been reviewed by the auditors of the Company or the audit committee of the Company and may be subject to adjustments. Shareholders and potential investors are advised to read the interim results announcement of the Company for the Current Period, which is expected to be published in August 2022 pursuant to the requirements of the Listing Rules.

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

By Order of the Board Jiashili Group Limited Huang Xianming Chairman

Hong Kong, 23 August 2022

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Songhuan, as executive Directors; Mr. Kam Robert, Ms. Ho Man Kay, and Mr. Ma Xiaoqiang as independent non-executive Directors.