

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Hailan Holdings Limited**

**海藍控股有限公司**

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

**(Stock code: 2278)**

### **PROFIT WARNING**

This announcement is made by Hailan Holdings Limited (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2022 and the information currently available to the Group, it is expected that the Group is likely to record a net loss of around RMB39.6 million for the six months ended 30 June 2022, versus an unaudited consolidated net profit of approximately RMB13.9 million for corresponding period in 2021. Such loss was primarily due to relative higher sales were generated from the property development project with a relatively lower gross profit margin, which resulted in a decrease of gross profit margin from 60.8% for the six months ended 30 June 2021 to 25.3% for the six months ended 30 June 2022.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the latest management accounts of the Group for the six months ended 30 June 2022 and information currently available to the Company and is not based on any figure or information which has been audited or reviewed by the Company’s auditors or the audit committee of the Company and is subject to possible adjustments upon further review.

The Company is in the process of preparing and finalizing the unaudited consolidated interim results of the Group for the six months ended 30 June 2022. Further information and other details of the Group’s financial performance for the six months ended 30 June 2022 will be announced in the forthcoming interim results announcement which is expected to be published by the end of August 2022.

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

By order of the Board  
**Hailan Holdings Limited**  
*Chairperson*  
**Zhou Li**

The People's Republic of China, 26 August 2022

*As at the date of this announcement, the executive Directors are Ms. Zhou Li, Ms. Fan Wenyi, Mr. Chen Xiang and Mr. Jia Bin; and the independent non-executive Directors are Mr. Li Yong, Dr. Zhao Guoqing and Prof. Fan Conglai.*