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## **LUMINA GROUP LIMITED**

**瑩嵐集團有限公司**

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

**(Stock Code: 1162)**

### **PROFIT WARNING**

This announcement is made by Lumina Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities of the Stock Exchange (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).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2022 (the “**Relevant Period**”) and the information currently available to the Board, it is anticipated that the Group will record a net loss of approximately HK\$1.4 million for the Relevant Period as compared to a net profit of approximately HK\$0.5 million for the period ended 30 September 2021.

The anticipated turnaround from a net profit to a net loss for the Relevant Period was mainly attributable to the combined effect of (i) an increase in the revenue recognised by the Group due to some large projects have made significant progress during the current financial period; (ii) a decrease in the gross profit margin due to the labour and resources supply chain strain, which in turn escalating direct costs under the COVID-19 pandemic; and (iii) an increase in the administrative expenses.

As at the date of this announcement, the Company is still in the process of finalizing the interim results of the Group for the Relevant Period. The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Relevant Period and the information currently available to the Board. Such information has not been confirmed, reviewed or audited by the Independent Auditor of the Company or the Audit Committee of the Company and may be subject to further adjustment based on the receipt of further updated information. Further details of the Group's financial results and performance for the Relevant Period will be published by the end of November 2022 in accordance with the Listing Rules.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Lumina Group Limited**  
**Fok Hau Fai**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 November 2022

*As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.*