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## **HONG KONG FOOD INVESTMENT HOLDINGS LIMITED**

**香港食品投資控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 60)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Hong Kong Food Investment Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company and potential investors that, based on the information currently available to the management, the Group is expected to record an increase in its unaudited profit attributable to the Company’s shareholders for the six months ended 30 September 2022 as compared with the previous year. The unaudited profit attributable to the Company’s shareholders is expected to be in the range of HK\$5 million to HK\$10 million for the six months ended 30 September 2022, as compared to a loss of approximately HK\$2 million for the same period last year.

The increase was primarily attributable to (i) the expected increase in share of profits from associates for the six months ended 30 September 2022; and (ii) the receipt of subsidies from the Hong Kong Government anti-pandemic support schemes.

The information contained in this announcement is only based on the preliminary review by the Company’s management on the financial information currently available to it and is not based on any figures or information that has been audited or reviewed by the auditors or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 September 2022 which is expected to be published in late November 2022.

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

On behalf of the Board  
**Hong Kong Food Investment Holdings Limited**  
**TAI Chun Kit**  
*Chairman*

Hong Kong, 21 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. TAI Chun Kit and Mr. TSE Siu Wan, the non-executive director of the Company is Mr. TAI Tak Fung, Stephen and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.*