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Hong Kong Johnson Holdings Co., Ltd.

香港莊臣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1955)

PROFIT WARNING

This announcement is made by Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, 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 in 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 potential investors that, according to the information currently available and after preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 September 2022 (the “**Period**”) by the management of the Company, the profit attributable to the equity holders of the Company for the Period is expected to be approximately HK\$34 million, as compared to that for the six months ended 30 September 2021 of approximately HK\$67.4 million. According to the information currently available, the decrease in profit was mainly attributable to the decrease in revenue generated from our government customers as a result of intense market competition during the Period.

As the Company is still in the process of finalizing the results of the Group for the six months ended 30 September 2022, the information contained in this announcement is only based on the preliminary assessment made with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 September 2022 (such accounts have not been confirmed, reviewed or audited by the Company’s auditor nor reviewed by the Audit Committee of the Company, and the accounts have not been finalized and may be subject to adjustments) currently available to the management and other information currently available. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company, and shall read carefully the interim results announcement of the Company for the six months ended 30 September 2022, which will be published by the end of November 2022.

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

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.

XIE Hui
Chairman

Hong Kong, 24 November 2022

As at the date of this announcement, the executive directors of the Company are Mr. NG Chun Man (Chief Executive Officer) and Dr. LI Zhuang (Vice President); the non-executive directors of the Company are Mr. XIE Hui (Chairman), Mr. JIN Liang, Mr. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. ZHOU Wenjie; and the independent non-executive directors of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.