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Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

PROFIT WARNING

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

The board of directors of the Company (the “**Board**”) wishes to inform the potential investors of the Company and the shareholders of the Company that, based on the information currently available to the Company, the profit attributable to shareholders of the Company for the year ended 31 December 2022 is expected to record a decline by approximately 40% to 50% as compared with that for the year ended 31 December 2021.

Based on the information currently available, the Board considers that the abovementioned expected decline was mainly attributable to the drop in revenue by approximately 10% to 20% as compared with that for the year ended 31 December 2021, mainly due to significant negative impact of coronavirus disease (“**COVID-19**”), the partial suspension of the Group’s factories and physical stores in various cities of China brought by the strict pandemic control and lockdown measures as a result of the resurgence of COVID-19 pandemic in various parts of China.

The information contained in this announcement is based on a preliminary review and analysis of the information available as of the date of this announcement, and is not based on any figures or information that has been audited or reviewed by the auditors of the Company. The Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2022. Consequently, the actual annual results for the year ended 31 December 2022 may be different from what is disclosed in this announcement. Details of the Group’s financial information for the year ended 31 December 2022 will be disclosed in the annual results announcement of the Company for the year ended 31 December 2022. Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 10 January 2023

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.