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## **DOYEN INTERNATIONAL HOLDINGS LIMITED**

**東銀國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 668)**

### **PROFIT WARNING**

This announcement is made by Doyen International Holdings Limited (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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Director**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, according to the unaudited consolidated financial statements of the Company, the Group is expected to record a loss for the year of not more than HK\$20 million for the year ended 31 December 2022 as compared to an audited profit of approximately HK\$69 million for the year ended 31 December 2021. The loss for the year was mainly attributable to (i) fair value losses on investment property; and (ii) exchange losses.

The Company is still in the process of preparing and completing the annual results of the Group for the year ended 31 December 2022 (the “**Annual Results**”). The information in this announcement represents a preliminary assessment based on the information currently available to the Board, which has not yet been finalised and has still been under review of the Company’s auditors. The Annual Results are expected to be announced on 22 March 2023.

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

By order of the Board  
**Doyen International Holdings Limited**  
**Cho Chun Wai**  
*Company Secretary and Executive Director*

Hong Kong, 28 February 2023

*As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Mr. Tai Xing (Chief Executive Officer), and Mr. Cho Chun Wai as executive Directors; Mr. Pan Chuan and Ms. Sun Lin as non-executive Directors; and Mr. Chan Ying Kay, Mr. Leung Kin Hong and Mr. Wang Jin Ling as independent non-executive Directors.*