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Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

PROFIT WARNING

This announcement is made by Twintek Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on information currently available to the Board, and the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2023 (the “**Year**”), the Group is expected to record a consolidated net loss in the range of approximately HK\$20.0 million to HK\$25.0 million for the Year, as compared to the consolidated net profit of HK\$13.7 million for the corresponding year in 2022. The Board considers that such expected decrease was mainly attributable to, among other factors: (i) significant drop in the Group’s revenue during the Year, as two major gypsum block projects of previous year were in final stage of completion, and decrease in contract sum for projects awarded during the Year; and (ii) delay in progress of certain supply and installation projects.

The Company is still in the process of finalising the consolidated financial results of the Group for the Year. The information contained in this announcement is only based on a preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the Year, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company’s auditors. The actual results of the Group for the Year, which are expected to be announced in late June 2023, may differ from the information contained in this announcement.

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

By order of the Board
Twintek Investment Holdings Limited
Lo Wing Cheung
Chairman and executive Director

Hong Kong, 24 May 2023

As at the date of this announcement, the executive Directors are Mr. Lo Wing Cheung (Chairman), Ms. Fung Pik Mei, the non-executive Director is Mr. Wan Ho Yin, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.