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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團（控股）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00794)**

### **PROFIT WARNING**

This announcement is made by Come Sure Group (Holdings) Limited (the “**Company**”, and 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 (Cap. 571, Laws of Hong Kong).

### **PROFIT WARNING**

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, based on the preliminary review of the Group’s latest unaudited consolidated management accounts for the year ended 31 March 2023 and based on the information currently available to the Board, the Group is expected to record an increase in net loss before taxation of approximately 22% for the year ended 31 March 2023 as compared with that of HK\$36.8 million for the year ended 31 March 2022.

\* *for identification purposes only*

Based on the information currently available to the Board, the increase in net loss before taxation was mainly attributable to, inter alia, (a) the decrease in revenue by approximately 33% for the year ended 31 March 2023 (2022: revenue of approximately HK\$1,177 million) primarily due to the corresponding decrease in unit price per product sold following the decrease in overall cost of goods sold to keep in line with the industry and market standard, and the weakened demand from customers amid the city lockdowns and other strict restriction measures implemented to control the spreading of the novel coronavirus until the fourth quarter of 2022; (b) the lack of the one-off gain of approximately HK\$31.4 million arising from the disposal of 60% shareholdings in Turbo Best Holdings Limited and its subsidiaries for the year ended 31 March 2022; (c) the fair value loss on its investment properties of approximately HK\$9.0 million, whereas the fair value gain of investment properties for the year ended 31 March 2022 was approximately HK\$10.7 million; and (d) the depreciation of RMB against Hong Kong dollars.

As at the date of this announcement, the Company is still in the process of finalising the financial results of the Group for the year ended 31 March 2023 (the “**2023 Annual Results**”). The information contained in this announcement is only based on the Board’s preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available, which are subject to finalisation and other potential adjustments (if any), and have not been confirmed or reviewed by the audit committee nor the auditors of the Company. Further details of the 2023 Annual Results will be disclosed in the annual results announcement of the Company, which is expected to be published by the end of June 2023.

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

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.*