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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 “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, according to the unaudited consolidated financial statements of the Company, the Group is expected to record a revenue of no less than HKD33 million for the six months ended 30 June 2023 as compared with HKD61 million for the same period of 2022. And the Group is expected to record a profit for the period of no less than HKD10 million for the six months ended 30 June 2023 as compared with HKD14 million for the same period of 2022. The decrease in revenue is mainly due to the decrease in the sales of flowers and plants. Compared to the same period last year, the other major business operations of the Group remained stable. The decrease in profit for the period was mainly due to fair value losses arising from financial assets at fair value through profit or loss.

The Company is still in the process of preparing and completing the interim results of the Group for the six months ended 30 June 2023 (the “**Interim 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. The Interim Results are expected to be announced on 10 August 2023, which may be different from the information contained in this announcement.

Shareholders of the Company 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, 2 August 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.