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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 912)**

## **PROFIT WARNING**

This announcement is made by Suga International Holdings Limited (the “Company” and its subsidiaries, collectively 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 the preliminary assessment of unaudited consolidated management accounts of the Group and the information currently made available to the Board, the profit attributable to owners of the Company for the six months ended 30 September 2023 is expected to decrease by approximately 25% to 35% as compared to approximately HK\$26.7 million for the six months ended 30 September 2022.

The decrease in profit attributable to owners of the Company during the period was mainly attributable to a non-recurring gain on release of exchange reserve upon deregistration of subsidiaries for the six months ended 30 September 2022.

The information in this announcement is solely based on the preliminary assessment of unaudited financial information currently available to the Company. The results of the Group for the six months ended 30 September 2023 have not been finalised and have not been reviewed by Company’s audit committee or audited by the Company’s independent auditor. The actual results of the Group for the six months ended 30 September 2023 may differ from that disclosed in this announcement.

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

By order of the Board  
**Suga International Holdings Limited**  
**NG Chi Ho**  
Chairman

Hong Kong, 8 November 2023

*As at the date hereof, the executive directors of the Company are Dr. NG Chi Ho and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. MA Fung On, Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. LAW Sui Chun.*