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MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

PROFIT WARNING

This announcement is made by Man King 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 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 of the Company (the “**Board**”) would like to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the latest available unaudited consolidated management accounts of the Group for the year ended 31 March 2024, the Group is expected to record a net loss ranging from approximately HK\$15 million to HK\$23 million for the year ended 31 March 2024 as compared to a net profit of approximately HK\$42.1 million for the year ended 31 March 2023. Such expected change from profit to loss for the year ended 31 March 2024 was mainly attributable to the decrease in revenue generated from several construction projects as a result of lesser amount of works being certified by the customers and lower gross profit margin of several construction projects during the year.

As at the date of this announcement, the Company is still in the process of finalising the Group's results for the year ended 31 March 2024. The information contained in this announcement is only based on the preliminary review assessment by the Board of the information currently available to it including but not limited to the latest available unaudited consolidated management accounts of the Group for the year ended 31 March 2024, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company's auditors. Such financial information will be subject to finalisation and necessary adjustments. Accordingly, the actual results of the Group for the year ended 31 March 2024 may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the annual results announcement of the Company for the year ended 31 March 2024 which is expected to be published in late June 2024.

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

By order of the Board
Man King Holdings Limited
Lo Yuen Cheong
Chairman and Executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.