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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 Group is expected to record profit attributable to owners of the Company for the year ended 31 March 2024 in the range between approximately HK\$28 million to HK\$38 million as compared to profit attributable to owners of the Company of approximately HK\$59.8 million for the year ended 31 March 2023.

The decrease in profit attributable to owners of the Company during the year was mainly attributable to several non-recurring items incurred during the year ended 31 March 2023, including gains on disposal of interest in a joint venture, release of exchange reserve upon deregistration of subsidiaries and impairment losses on interest in an associate.

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 year ended 31 March 2024 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 year ended 31 March 2024 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, 4 June 2024

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.