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Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

PROFIT WARNING

This announcement is made by Tenfu (Cayman) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the potential investors and the shareholders of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the eleven months ended 30 November 2024 and other information currently available to the Board, the profit attributable to shareholders of the Company for the year ending 31 December 2024 is expected to record a decline by approximately 35% to 45% as compared with that for the year ended 31 December 2023.

The Board considers the expected decrease in profit attributable to the shareholders of the Company for the year ending 31 December 2024 is mainly attributable to decrease in revenue, which is affected by the changes in downgrading spending pattern in consumption industry and the general downturn of the economy. As such, these had adverse impacts on the Company’s revenue, thereby affecting the reduction in profit for the year ending 31 December 2024. Nevertheless, the Group had also implemented cost-saving measures and streamline the Company’s administrative procedures to decrease operating expenses during the year ending 31 December 2024.

The information contained in this announcement is based on a preliminary review and analysis of the information available as of the date of this announcement, and is not based on any figures or information that has been audited or reviewed by the auditors of the Company. The Company will prepare and finalise the annual results of the Group for the year ending 31 December 2024. Consequently, the actual annual results for the year ending 31 December 2024 may be different from what is disclosed in this announcement. Details of the Group's financial information for the year ending 31 December 2024 will be disclosed in the annual results announcement of the Company for the year ending 31 December 2024. Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 13 December 2024

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.