HENDERSON INVESTMENT LIMITED
恒 基 兆 業 發 展 有 限 公 司
Incorporated in Hong Kong with limited liability
(Stock Code : 97)

PROFIT WARNING

This announcement is made by Henderson Investment Limited (the “Company”, and together with its subsidiaries, collectively referred to as the “Group”) pursuant to rule 13.09(2) 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 announces that, based on the Group’s unaudited consolidated management accounts for the year ended 31 December 2024 (the “Management Accounts”), the Group expects to record a loss attributable to equity shareholders of the Company for the year ended 31 December 2024 of approximately HK$125 million, as compared with the audited loss attributable to equity shareholders of the Company of HK$72 million for the year ended 31 December 2023. The increase in loss is mainly attributable to (i) the aggregate accounting impacts of various shop lease agreements being renewed at the same time; and (ii) the negative impacts of the continuing increase in outbound travel, and cross-border consumption and shopping.

The preliminary Management Accounts have not been audited by the auditor of the Company and are therefore subject to adjustments and may be different from the audited final results of the Group. The audited final results of the Group for the year ended 31 December 2024 are expected to be announced in March 2025.

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

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 6 February 2025

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Ka Shing (Chairman and Managing Director), Lee Ka Kit, Lam Ko Yin, Colin, Li Ning and Chen Fok Lan; and (2) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong and Au Siu Kee, Alexander.