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**New Century Group Hong Kong Limited**  
**新世紀集團香港有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 234)**

**PROFIT WARNING**

This announcement is made by New Century Group Hong Kong Limited (the “Company” 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 under 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”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that based on information currently available to the Board and the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (the “Year”), the Group is expected to record a loss attributable to owners of the Company of not more than HK\$58 million for the Year, as compared to a profit attributable to owners of the Company of approximately HK\$22 million last year. The expected change from a profit to a loss was mainly attributable to the fair value losses on the Group’s investment properties, which was partially offset by an increase in profit in the securities trading business. There were also the fair value gains on the Group’s investment properties and a gain on the disposal of a subsidiary recorded last year.

The information contained in this announcement is based only on the Company’s preliminary assessment of the unaudited consolidated management accounts of the Group for the Year, which have not been audited or confirmed by the auditor and the audit committee of the Company. The Company is in the process of finalising the audited financial results of the Group for the Year which are expected to be published on 26 June 2025.

*\* For identification purpose only*

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

By order of the Board  
**New Century Group Hong Kong Limited**  
**Ng Wee Keat**  
*Chairman*

Hong Kong, 17 June 2025

*As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee, Mr. Yu Wai Man and Ms. Huang Si Teng as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth, Mr. Ho Yau Ming and Mr. Wong Steve Cheuk Hung as independent non-executive directors.*