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Hong Kong Finance Group Limited
香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1273)

POSITIVE PROFIT ALERT

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the “**Year**”), it is expected to record an increase in the profit attributable to Shareholders for the Year in the range of 40% to 60% as compared to the profit of approximately HK\$46.2 million for the year ended 31 March 2025. The expected increase in profit was mainly due to (i) the expansion of the Group’s loan receivables which increased its interest income during the Year; and (ii) the cost controls and efficiency in interest expenses and other operating expenses during the Year.

The Company is still in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is only based on information currently available to the Company and the Board’s preliminary assessment and review of the unaudited consolidated management accounts of the Group for the Year, which have not been reviewed and/or audited by the auditors of the Company nor the audit committee of the Company, and may therefore be subject to change. The Group’s preliminary results for the Year are expected to be announced on 24 June 2026 and may be different from the information as stated in this announcement.

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

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. Chan Kwong Yin William (*Chairman*)
Mr. Chan Koung Nam
Mr. Tse Pui To (*Chief Executive Officer*)
Ms. Chan Siu Ching

Independent Non-executive Directors:

Mr. Chu Yat Pang Terry
Mr. Cheung Kok Cheong
Mr. Wong Kai Man