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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

PROFIT WARNING

This announcement is made by Come Sure Group (Holdings) Limited (the “**Company**”, and 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 (Cap. 571, Laws of Hong Kong).

PROFIT WARNING

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 review of the Group’s latest unaudited consolidated management accounts for the year ended 31 March 2026 and based on the information currently available to the Board, the Group is expected to record a net loss of approximately HK\$7.5 million for the year ended 31 March 2026 as compared to a net profit of approximately HK\$2.6 million for the year ended 31 March 2025.

Based on the information currently available to the Board, the expected net loss for the year ended 31 March 2026 as compared to the net profit recorded for the preceding year is mainly attributable to, inter alia, (a) the lack of the income tax credit from prior years amounting to approximately HK\$8.3 million for the year ended 31 March 2025, and (b) exchange loss of approximately HK\$1.8 million for the year ended 31 March 2026, whereas the exchange gain for the year ended 31 March 2025 was approximately HK\$2.2 million.

* for identification purposes only

As at the date of this announcement, the Company is still in the process of finalising the financial results of the Group for the year ended 31 March 2026 (the “**2026 Annual Results**”). The information contained in this announcement is only based on the Board’s preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available, which are subject to finalisation and other potential adjustments (if any), and have not been confirmed or reviewed by the audit committee nor the auditors of the Company. Further details of the 2026 Annual Results will be disclosed in the annual results announcement of the Company, which is expected to be published by the end of June 2026.

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

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Ms. TSUI Pui Man, Mr. LAW Tze Lun and Mr. CHEUNG Wang Ip.