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Easy Smart Group Holdings Limited
怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

PROFIT WARNING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Easy Smart Group Holdings 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 wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the current information available to the Board and a preliminary review of the latest unaudited consolidated management accounts of the Group for the year ended 30 June 2026 (the "**Year**"), it is anticipated to record a loss attributable to owners of the Company for the Year of no more than approximately HK$32 million, as compared to a loss attributable to owners of the Company of approximately HK$0.5 million for the year ended 30 June 2025.

Based on the information currently available to the Company, the expected increase in loss for the Year is primarily attributable to (i) the decrease in revenue and gross profit, which were mainly driven by the completion or close to completion of certain sizeable public sector projects having already taken place before the Year; and (ii) the decrease in profit margins for new tender projects of the Group for the Year due to the price-consciousness of customers and intense market competition.

The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the Year, which have not been confirmed, reviewed, audited or verified by the auditors or the audit committee of the Company. As such, the Company shall not be held liable for the accuracy of the information which may be subject to adjustment or amendment subsequently and is for reference only. The Shareholders and potential investors of the Company are advised to refer to the Company's announcement on the annual results for the Year, which is expected to be published in or around the end of September 2026.

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

By Order of the Board
Easy Smart Group Holdings Limited
Tang Tian-Shen
Chairman and Executive Director

Hong Kong, 17 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Tang Tian-Shen and Mr. Ng Wing Woon Dave; and three independent non-executive Directors, namely Mr. Lo Chi Wang, Ms. To Sau Man and Dr. Gong Bin.