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Skymission Group Holdings Limited
天任集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1429)

2026 INTERIM RESULTS ANNOUNCEMENT

The board of directors (the "**Board**") of Skymission Group Holdings Limited (the "**Company**") is pleased to announce the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2026. This announcement, containing the full text of the 2026 interim report of the Company, complies with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to information to accompany preliminary announcement of interim results.

By order of the Board
Skymission Group Holdings Limited
Zou Feng
Chairman and Chief Executive Officer

Hong Kong, 27 November 2026

As at the date of this announcement, the Board comprises Mr. Zou Feng (Chairman and Chief Executive Officer), Mr. Guo Jiequn, Mr. Leung Wing Chun and Mr. Qiu Jianyong as executive Directors; Mr. Yuan Bingbo as non-executive Director; and Mr. Chan Ngai Fan, Mr. Dai Chenglong and Ms. Ning Ziyi as independent non-executive Directors.

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Definitions
釋義

In this interim report, unless the context otherwise requires, the following expressions shall have the following meanings:

於本中期報告內，除非文義另有所指外，否則下列詞彙具有以下涵義：

"Articles of Association"		the second amended and restated articles of association of the Company, adopted by a special resolution dated 23 September 2022, and as amended, supplemented or otherwise modified from time to time
「組織章程細則」	指	透過日期為二零二二年九月二十三日之特別決議案採納本公司第二份經修訂及重列組織章程細則(經不時修訂、補充或以其他方式修改)
"Audit Committee"		the audit committee of the Board
「審核委員會」	指	董事會審核委員會
"Board of Directors" or "Board"		the board of Directors
「董事會」	指	董事會
"CEO"		the chief executive officer of the Company
「行政總裁」	指	本公司行政總裁
"CG Code"		the "Corporate Governance Code" set out in Appendix C1 to the Listing Rules
「企業管治守則」	指	上市規則附錄C1所載的「企業管治守則」
"Company"		Skymission Group Holdings Limited (天任集團控股有限公司), a company incorporated in the Cayman Islands as an exempted company with limited liability on 31 May 2019 under the Companies Law of the Cayman Islands
「本公司」	指	天任集團控股有限公司，一間根據開曼群島公司法於二零一九年五月三十一日在開曼群島註冊成立的獲豁免有限公司
"Compliance Committee"		the compliance committee of the Board
「合規委員會」	指	董事會合規委員會
"Controlling Shareholders"		has the meaning ascribed to it under the Listing Rules and, unless the context requires otherwise, collectively refers to Liangpin International and Mr. Zou Feng, who, together, control the exercise of 30% or more of the voting power at general meetings of the Company
「控股股東」	指	具有上市規則賦予該詞的涵義及除文義另有所指外，為靚拼國際及鄒峰先生(彼等共同於本公司股東大會上控制行使30%或以上的投票權)的統稱
"Director(s)"		the director(s) of the Company
「董事」	指	本公司董事
"ESG"		Environmental, Social and Governance
「ESG」	指	環境、社會及管治

"ESG Committee" 「ESG委員會」	指	the environmental, social and governance committee of the Board 董事會環境、社會及管治委員會
"Group", "we" or "us" 「本集團」或「我們」	指	the Company and its subsidiaries 本公司及其附屬公司
"HK$" or "Hong Kong dollar(s)" and "cent(s)" 「港元」及「港仙」	指	Hong Kong dollar(s) and cent(s), respectively, the lawful currency of Hong Kong 分別為香港法定貨幣港元及港仙
"Liangpin International" 「靚拼國際」	指	Liangpin International Holdings Limited, a company incorporated in Hong Kong with limited liability, which is beneficially owned as to 100% by Mr. Zou Feng 靚拼國際控股有限公司，一間於香港註冊成立的有限公司，由鄒峰先生實益擁有100%權益
"Listing" 「上市」	指	the listing of the Shares on the Stock Exchange by way of placing and public offer on 29 September 2020 股份以配售及公開發售的方式於二零二零年九月二十九日在聯交所上市
"Listing Rules" 「上市規則」	指	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time 聯交所證券上市規則(經不時修訂、補充或以其他方式修改)
"Model Code" 「標準守則」	指	the "Model Code for Securities Transactions by Directors of Listed Issuers" set out in Appendix C3 to the Listing Rules 上市規則附錄C3所載「上市發行人董事進行證券交易的標準守則」
"Nomination Committee" 「提名委員會」	指	the nomination committee of the Board 董事會提名委員會
"Period" 「本期間」	指	the six months period ended 30 September 2026 截至二零二六年九月三十日止六個月期間
"Prospectus" 「招股章程」	指	the prospectus of the Company dated 15 September 2020 本公司日期為二零二零年九月十五日的招股章程
"Remuneration Committee" 「薪酬委員會」	指	the remuneration committee of the Board 董事會薪酬委員會
"SFO" 「證券及期貨條例」	指	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time 香港法例第571章證券及期貨條例，經不時修訂、補充或以其他方式修改

Definitions
釋義

"Share(s)"		the ordinary share(s) of HK$0.01 each in the share capital of the Company
「股份」	指	本公司股本中每股面值0.01港元的普通股
"Shareholder(s)"		the holder(s) of the Shares of the Company
「股東」	指	本公司股份持有人
"Stock Exchange"		The Stock Exchange of Hong Kong Limited
「聯交所」	指	香港聯合交易所有限公司
"%"		per cent.
「%」	指	百分比

BOARD OF DIRECTORS

Executive Directors

Mr. Zou Feng *(Chairman and CEO)*
(Appointed on 20 March 2026)
Mr. Guo Jiequn *(Appointed on 20 March 2026)*
Mr. Leung Wing Chun
Mr. Qiu Jianyong *(Appointed on 16 November 2026)*
Mr. Leung Yam Cheung *(Resigned effective from 20 March 2026)*
Mr. Leung Chau Ming *(Resigned effective from 20 March 2026)*

Non-executive Director

Mr. Yuan Bingbo *(Appointed on 20 March 2026)*
Mr. Yau Sheung Hang *(Resigned effective from 20 March 2026)*

Independent Non-executive Directors

Mr. Chan Ngai Fan *(Appointed on 20 March 2026)*
Mr. Dai Chenglong *(Appointed on 20 March 2026)*
Ms. Ning Ziyi *(Appointed on 16 November 2026)*
Ms. Wu Kin Yi *(Resigned effective from 16 November 2026)*
Mr. Tang Tsz Tsun *(Resigned effective from 20 March 2026)*
Mr. Lei Nelson *(Resigned effective from 20 March 2026)*

BOARD COMMITTEES

Audit Committee

Mr. Chan Ngai Fan *(Chairman)*
(Appointed on 20 March 2026)
Mr. Yuan Bingbo *(Appointed on 20 March 2026)*
Mr. Dai Chenglong *(Appointed on 20 March 2026)*
Mr. Tang Tsz Tsun *(Resigned effective from 20 March 2026)*
Ms. Wu Kin Yi *(Resigned as a member of Audit Committee effective from 20 March 2026)*
Mr. Lei Nelson *(Resigned effective from 20 March 2026)*

Remuneration Committee

Ms. Ning Ziyi *(Chairlady)*
(Appointed on 16 November 2026)
Mr. Guo Jiequn *(Appointed on 20 March 2026)*
Mr. Chan Ngai Fan *(Appointed on 20 March 2026)*
Mr. Leung Yam Cheung *(Resigned effective from 20 March 2026)*
Mr. Tang Tsz Tsun *(Resigned effective from 20 March 2026)*
Ms. Wu Kin Yi *(Resigned effective from 16 November 2026)*

董事會

執行董事

鄒峰先生*(主席兼行政總裁)*
(於二零二六年三月二十日獲委任)
郭潔群先生*(於二零二六年三月二十日獲委任)*
梁榮進先生
邱建勇先生*(於二零二六年十一月十六日獲委任)*
梁任祥先生*(自二零二六年三月二十日起辭任)*
梁就明先生*(自二零二六年三月二十日起辭任)*

非執行董事

苑兵博先生*(於二零二六年三月二十日獲委任)*
丘尚衡先生*(自二零二六年三月二十日起辭任)*

獨立非執行董事

陳毅奮先生*(於二零二六年三月二十日獲委任)*
戴成龍先生*(於二零二六年三月二十日獲委任)*
寧梓伊女士*(於二零二六年十一月十六日獲委任)*
胡健兒女士*(自二零二六年十一月十六日起辭任)*
鄧子駿先生*(自二零二六年三月二十日起辭任)*
李錦晉先生*(自二零二六年三月二十日起辭任)*

董事委員會

審核委員會

陳毅奮先生*(主席)*
(於二零二六年三月二十日獲委任)
苑兵博先生*(於二零二六年三月二十日獲委任)*
戴成龍先生*(於二零二六年三月二十日獲委任)*
鄧子駿先生*(自二零二六年三月二十日起辭任)*
胡健兒女士*(自二零二六年三月二十日起辭任審核委員會成員)*
李錦晉先生*(自二零二六年三月二十日起辭任)*

薪酬委員會

寧梓伊女士*(主席)*
(於二零二六年十一月十六日獲委任)
郭潔群先生*(於二零二六年三月二十日獲委任)*
陳毅奮先生*(於二零二六年三月二十日獲委任)*
梁任祥先生*(自二零二六年三月二十日起辭任)*
鄧子駿先生*(自二零二六年三月二十日起辭任)*
胡健兒女士*(自二零二六年十一月十六日起辭任)*

Corporate Information
公司資料

Nomination Committee

Mr. Zou Feng *(Chairman)*
(Appointed on 20 March 2026)
Mr. Dai Chenglong *(Appointed on 20 March 2026)*
Ms. Ning Ziyi *(Appointed on 16 November 2026)*
Mr. Lei Nelson *(Resigned effective from 20 March 2026)*
Mr. Leung Yam Cheung *(Resigned effective from 20 March 2026)*
Ms. Wu Kin Yi *(Resigned effective from 16 November 2026)*

Compliance Committee

Mr. Guo Jiequn *(Chairman)*
(Appointed on 20 March 2026)
Mr. Leung Wing Chun
Mr. Dai Chenglong *(Appointed on 20 March 2026)*
Mr. Leung Yam Cheung *(Resigned effective from 20 March 2026)*
Mr. Lei Nelson *(Resigned effective from 20 March 2026)*
Mr. Qiu Jianyong *(Appointed on 16 November 2026)*

ESG Committee

Mr. Leung Wing Chun *(Chairman)*
Mr. Zou Feng *(Appointed on 20 March 2026)*
Mr. Guo Jiequn *(Appointed on 20 March 2026)*
Mr. Yuan Bingbo *(Appointed on 20 March 2026)*
Mr. Leung Chau Ming *(Resigned effective from 20 March 2026)*
Mr. Leung Yam Cheung *(Resigned effective from 20 March 2026)*
Ms. Wu Kin Yi *(Resigned as a member of ESG Committee effective from 20 March 2026)*

COMPANY SECRETARY

Mr. Cheng King Yip

AUTHORISED REPRESENTATIVES

Mr. Zou Feng *(Appointed on 20 March 2026)*
Mr. Leung Yam *Cheung (Resigned effective from 20 March 2026)*
Mr. Cheng King Yip

REGISTERED OFFICE IN THE CAYMAN ISLANDS

Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

提名委員會

鄒峰先生*(主席)*
(於二零二六年三月二十日獲委任)
戴成龍先生*(於二零二六年三月二十日獲委任)*
寧梓伊女士*(於二零二六年十一月十六日獲委任)*
李錦晉先生*(自二零二六年三月二十日起辭任)*
梁任祥先生*(自二零二六年三月二十日起辭任)*
胡健兒女士*(自二零二六年十一月十六日起辭任)*

合規委員會

郭潔群先生*(主席)*
(於二零二六年三月二十日獲委任)
梁榮進先生
戴成龍先生*(於二零二六年三月二十日獲委任)*
梁任祥先生*(自二零二六年三月二十日起辭任)*
李錦晉先生*(自二零二六年三月二十日起辭任)*
邱建勇先生*(於二零二六年十一月十六日獲委任)*

ESG委員會

梁榮進先生*(主席)*
鄒峰先生*(於二零二六年三月二十日獲委任)*
郭潔群先生*(於二零二六年三月二十日獲委任)*
苑兵博先生*(於二零二六年三月二十日獲委任)*
梁就明先生*(自二零二六年三月二十日起辭任)*
梁任祥先生*(自二零二六年三月二十日起辭任)*
胡健兒女士*(自二零二六年三月二十日起辭任ESG委員會成員)*

公司秘書

鄭璟燁先生

授權代表

鄒峰先生*(於二零二六年三月二十日獲委任)*
梁任祥先生*(自二零二六年三月二十日起辭任)*
鄭璟燁先生

開曼群島註冊辦事處

Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat 513, 5/F.,
1 Hung To Road,
Kwun Tong, Kowloon
Hong Kong

香港總部及主要營業地點

香港
九龍觀塘
鴻圖道1號
5樓513室

LEGAL ADVISER AS TO CAYMAN ISLANDS LAW

Conyers Dill & Pearman
Cayman Islands attorneys-at-law
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

有關開曼群島法律的法律顧問

Conyers Dill & Pearman
開曼群島律師
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited
DBS Bank Limited, Hong Kong Branch

主要往來銀行

中國銀行(香港)有限公司
星展銀行有限公司，香港分行

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Conyers Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

開曼群島股份過戶登記總處

Conyers Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

香港股份過戶登記分處

卓佳證券登記有限公司
香港
夏慤道16號
遠東金融中心17樓

STOCK CODE

1429

股份代號

1429

COMPANY'S WEBSITE

www.skymission.group

公司網站

www.skymission.group

BUSINESS OVERVIEW AND FUTURE PROSPECT

During the six months ended 30 September 2026, the external operating environment remained complex and challenging. Market sentiment in the Hong Kong construction industry continued to be cautious, with intense competition, slower project progression in certain segments and continued pressure on cost and resource deployment posing challenges to business operations.

In response to such conditions, the Group continued to adhere to its prudent and pragmatic management approach, steadily advancing ongoing projects while maintaining disciplined tendering, close cost control and stringent risk management. The Group has cultivated deep expertise in the formwork works sector over many years and has established a solid operational foundation, project execution capability and market reputation, which continued to support its business during the period under review.

During the period under review, while the Group remained committed to consolidating its existing business base, it also continued to review its project portfolio and customer mix in light of changes in the broader economic and market environment. In view of prevailing market conditions, the Group has adopted a more prudent approach in project selection and business deployment, with greater emphasis on projects offering relatively clearer contractual, administrative and execution frameworks, as well as a more balanced allocation of resources across different market segments.

Against this backdrop, the Group has in recent periods devoted relatively more attention to opportunities in the public sector, while continuing to participate selectively in suitable private sector projects. The Board considers that maintaining a balanced presence across different market segments will help the Group enhance operational stability, improve resource planning flexibility and strengthen its ability to respond to cyclical market fluctuations.

業務概覽及未來前景

於截至二零二六年九月三十日止六個月，外部經營環境持續複雜及充滿挑戰。香港建造業整體市場氣氛仍然審慎，行業競爭激烈，若干市場分部的項目推進步伐放緩，加上成本及資源調配方面持續受壓，均對業務經營帶來挑戰。

面對有關情況，本集團繼續秉持審慎務實的管理方針，在穩步推進現有項目的同時，維持嚴謹的投標程序、嚴密的成本控制及嚴格的風險管理。本集團多年來深耕模板工程領域，已建立穩固的營運基礎、項目執行能力及市場聲譽，並於回顧期內繼續為其業務發展提供支持。

於回顧期內，本集團在鞏固現有業務基礎的同時，亦因應整體經濟及市場環境的變化，持續檢視其項目組合及客戶結構。鑒於當前市況，本集團於項目承接及業務部署上採取更為審慎的方針，並更著重於具備相對較清晰合約安排、行政流程及執行框架的項目，同時在不同市場分部之間維持較均衡的資源配置。

在此背景下，本集團於近期在項目承接方面對公營板塊投放了相對較多關注，並同時繼續有選擇地參與合適的私人市場項目。董事會認為，在不同市場分部之間維持均衡參與，有助本集團提升營運穩定性、改善資源規劃的靈活性，並加強其應對市場週期波動的能力。

As disclosed in the Company's voluntary announcement dated 1 June 2026, the Group has been carrying out preliminary work in relation to potential new business directions related to intelligent circular economy technologies. During the period under review, the Group continued to take forward the relevant research, evaluation and other preparatory work in line with its overall development strategy, while giving prudent consideration to commercial feasibility, risk-return profile, funding requirements, resource allocation and compliance requirements. The Board considers that, against the backdrop of ongoing industrial upgrading, technological innovation and deepening sustainability trends, timely exploration of potential new business opportunities that are complementary to the Group's longer-term development direction may help gradually broaden its development horizon and enhance its overall strategic flexibility. The Group will continue to advance the relevant work in a prudent, pragmatic and orderly manner.

誠如本公司日期為二零二六年六月一日之自願公告所披露，本集團亦一直就與智能循環經濟技術相關之潛在新業務方向開展相關前期工作。於回顧期內，本集團已按照其整體發展策略進一步推進有關方向的研究、評估及其他準備工作，並就商業可行性、風險回報、資金需求、資源配置及合規要求等方面作出審慎考量。董事會認為，在持續產業升級、技術創新及可持續發展趨勢深化的背景下，適時研究可配合本集團長遠發展方向的潛在新業務機遇，將有助本集團逐步拓展發展空間及提升整體策略靈活性。本集團將繼續以審慎、務實及循序方式推進相關工作。

Looking ahead, the Board expects that the overall operating environment in the Hong Kong market will remain challenging in the near term. However, challenges and opportunities coexist, and changes in the market environment also prompt enterprises to continuously re-examine their positioning and future development paths. The Board believes that pursuing progress with stability, responding prudently to changes, and appropriately optimising business deployment will help the Group maintain development initiative amid uncertainties and lay a more resilient foundation for its longer-term development.

展望未來，董事會預期香港市場整體經營環境於短期內仍將面對挑戰。然而，挑戰與機遇並存，市場環境的轉變亦促使企業持續審視自身定位及未來發展路徑。董事會相信，穩中求進、審慎應變及適時優化業務部署，將有助本集團在不確定性中保持發展主動權，並為其中長期發展奠定更具韌性的基礎。

FINANCIAL REVIEW

財務回顧

Revenue

收入

For the Period, the Group recorded revenue of approximately HK$233.2 million, representing a decrease of about 17.8% comparing with that of approximately HK$283.8 million for the six months ended 30 September 2025. Set out below is the revenue breakdown of the Group derived from public sector projects and private sector projects for the Period and the six months ended 30 September 2025:

於本期間，本集團錄得收入約233.2百萬港元，較截至二零二五年九月三十日止六個月的約283.8百萬港元減少約17.8%。下文載列本集團於本期間及截至二零二五年九月三十日止六個月來自公營部門項目及私營部門項目的收入明細：

		Six months ended 30 September 截至九月三十日止六個月					
		2026 二零二六年			2025 二零二五年		
		No. of projects 項目數量	Revenue 收入 HK$'000 千港元 (unaudited) (未經審核)	Percentage of revenue 佔收入百分比 (%) (%)	No. of projects 項目數量	Revenue 收入 HK$'000 千港元 (unaudited) (未經審核)	Percentage of revenue 佔收入百分比 (%) (%)
Public sector projects	公營部門項目	11	232,734	99.8	14	219,490	77.3
Private sector projects	私營部門項目	1	425	0.2	6	64,331	22.7
Total	總計	12	233,159	100	20	283,821	100

Gross profit, and gross profit margin

毛利及毛利率

For the Period, the Group recorded gross profit of approximately HK$9.6 million and a gross profit margin of approximately 4.1% (six months ended 30 September 2025: approximately HK$8.0 million and 2.8%). The improvement was primarily driven by prudent tendering and project selection, strengthened cost control and continued discipline in project execution. During the Period, the Group also maintained a prudent approach in managing its project portfolio and customer mix in response to prevailing market conditions.

於本期間，本集團錄得毛利約9.6百萬港元，毛利率約為4.1%(截至二零二五年九月三十日止六個月：約8.0百萬港元及2.8%)。毛利率有所改善，主要由於本集團於本期間採取審慎投標及甄選項目、強化成本控制及繼續嚴謹執行項目。為應對當前市場環境，本集團於本期間繼續以審慎方式管理其項目組合及客戶組合。

Other income

Other income amounted to approximately HK$0.6 million for the Period (six months ended 30 September 2025: HK$0.4 million).

其他收入

本期間其他收入約為0.6百萬港元(截至二零二五年九月三十日止六個月：0.4百萬港元)。

Impairment losses recognised (net of reversal)

The Group recognised expected credit loss allowances on trade receivables and contract assets of approximately HK$23.4 million for the Period (2025: HK$1.6 million), following an assessment of credit risk exposure amid ongoing market uncertainties.

已確認減值虧損(扣除撥回)

鑒於市場持續出現不確定性，本集團於本期間就貿易應收賬款及合約資產確認預期信貸虧損撥備約23.4百萬港元(二零二五年：1.6百萬港元)，該撥備乃基於對本集團信貸風險敞口之評估而作出。

Administrative and other operating expenses

Administrative and other operating expenses decreased to approximately HK$5.3 million for the Period from approximately HK$6.4 million for the six months ended 30 September 2025, reflecting the Group's continued cost control measures.

行政及其他經營開支

行政及其他經營開支由截至二零二五年九月三十日止六個月約6.4百萬港元減少至本期間的約5.3百萬港元，反映本集團持續落實成本控制措施的成效。

Income tax (expense)/credit

The Group did not recognise any income tax expense/credit for the Period as the Group did not have assessable profit, while the Group recognised an income tax credit of HK$7.0 thousand for the six months ended 30 September 2025, primarily due to the reversal of over-accrued tax from prior periods.

所得税(開支)／抵免

本集團於本期間概無確認任何所得税開支／抵免，因為本集團並無應課税溢利；而本集團於截至二零二五年九月三十日止六個月則確認所得税抵免為7,000港元，主要由於撥回以往期間超額計提的税項。

Loss and total comprehensive loss for the Period attributable to owners of the Company

As a result of the above, loss and total comprehensive loss attributable to the owners of the Company increased to approximately HK$20.5 million for the Period (six months ended 30 September 2025: approximately HK$0.8 million).

本公司擁有人應佔本期間虧損及全面虧損總額

由於上述因素，本公司擁有人應佔本期間虧損及全面虧損總額增加至約20.5百萬港元(截至二零二五年九月三十日止六個月：約0.8百萬港元)。

INTERIM DIVIDEND

The Board did not declare the payment of an interim dividend for the Period (six months ended 30 September 2025: Nil).

中期股息

董事會不宣派本期間的中期股息(截至二零二五年九月三十日止六個月：無)。

LIQUIDITY AND FINANCIAL RESOURCES

The Group principally finances its operations through operating cash flows, interest-bearing borrowings and equity contributed by Shareholders. As at 30 September 2026, the Group had net current assets of approximately HK$204.7 million (31 March 2026: HK$191.8 million) and cash and bank balances of approximately HK$15.9 million (31 March 2026: HK$4.7 million). Total equity attributable to owners of the Company amounted to approximately HK$128.5 million (31 March 2026: HK$117.0 million). Total interest-bearing borrowings were approximately HK$31.8 million, all denominated in Hong Kong dollars (31 March 2026: HK$14.0 million).

CAPITAL STRUCTURE AND FUND RAISING ACTIVITIES

The share capital of the Group only comprises ordinary shares. As at 30 September 2026, the Company's issued share capital was HK$19,200,000 (31 March 2026: HK$16,000,000) and the number of its issued ordinary shares was 1,920,000,000 of HK$0.01 each (31 March 2026: 1,600,000,000 of HK$0.01 each).

On 8 September 2026, an aggregate of 320,000,000 new shares of the Company have been placed by the placing agent to not less than six placees at the placing price of HK$0.101 per placing share. The gross proceeds from the placing amounted to approximately HK$32.32 million and the net proceeds from the placing are approximately HK$32.02 million after deducting the placing commission and other relevant costs and expenses. Please refer to the announcements of the Company dated 14 August 2026 and 8 September 2026 for further details.

流動資金及財務資源

本集團主要透過經營現金流、計息借貸及股東股權注資為其營運提供資金。於二零二六年九月三十日，本集團之流動資產淨值約為204.7百萬港元(二零二六年三月三十一日：191.8百萬港元)以及現金及銀行結餘約為15.9百萬港元(二零二六年三月三十一日：4.7百萬港元)。本公司擁有人應佔權益總額約128.5百萬港元(二零二六年三月三十一日：117.0百萬港元)。全部以港元計值的總計息借貸為約31.8百萬港元(二零二六年三月三十一日：14.0百萬港元)。

資本架構及集資活動

本集團的股本僅包括普通股。於二零二六年九月三十日，本公司的已發行股本為19,200,000港元(於二零二六年三月三十一日：16,000,000港元)，其已發行普通股數目為1,920,000,000股，每股面值0.01港元(於二零二六年三月三十一日：1,600,000,000股，每股面值0.01港元)。

於二零二六年九月八日，本公司合共320,000,000股新股份已透過配售代理以配售價每股配售股份0.101港元向不少於六名承配人配售。配售事項的所得款項總額約為32.32百萬港元，而經扣除配售佣金及其他相關成本及開支後，配售事項的所得款項淨額估計約為32.02百萬港元。進一步詳情請參閱本公司日期為二零二六年八月十四日及二零二六年九月八日的公告。

USE OF PROCEEDS FROM FUND RAISING ACTIVITY

The net proceeds of the placing amounted to approximately HK$32.02 million. The table below sets out the intended use of net proceeds and the status of utilisation as at 30 September 2026:

集資活動所得款項用途

配售事項所得款項淨額約為32.02百萬港元。下表載列所得款項淨額的擬定用途及截至二零二六年九月三十日的動用情況：

		Intended use of net proceeds 所得款項淨額的擬定用途 HK$'million (approximately) 百萬港元 (概約)	Amount of the net proceeds utilised as at 30 September 2026 截至二零二六年九月三十日已動用的所得款項淨額金額 HK$'million (approximately) 百萬港元 (概約)	Balance of the net proceeds unutilised as at 30 September 2026 截至二零二六年九月三十日未動用所得款項淨額結餘 HK$'million (approximately) 百萬港元 (概約)	Expected timeline for utilising the unutilised proceeds 未動用所得款項淨額的預期動用時間表
(i) settlement of trade and other payables	結算貿易應付賬款及其他應付賬款	16.01	5.44	10.57	By 31 March 2027 於二零二七年三月三十一日前
(ii) payment for staff costs	支付員工成本	16.01	12.62	3.39	By 31 March 2027 於二零二七年三月三十一日前
		32.02	18.06	13.96	By 31 March 2027 於二零二七年三月三十一日前

The net proceeds have not been fully utilised as at 30 September 2026. The Company intends to apply the net proceeds in accordance with the intended uses as disclosed in the announcements dated 14 August 2026 and 8 September 2026.

截至二零二六年九月三十日，所得款項淨額尚未完全動用。本公司擬按照日期為二零二六年八月十四日及二零二六年九月八日的公告所披露的擬定用途動用所得款項淨額。

Save as disclosed above, there was no other issue of equity securities or sale of treasury shares for cash during the six months ended 30 September 2026.

除上文所披露者外，截至二零二六年九月三十日止六個月，概無其他以現金方式發行股本證券或出售庫存股份。

GEARING RATIO

As at 30 September 2026, the gearing ratio (calculated on the basis of total interest-bearing borrowings divided by total equity of the Group) was approximately 24.8% (31 March 2026: 11.9%).

資產負債比率

於二零二六年九月三十日，資產負債比率(按總計息借貸除以本集團的權益總額計算)為約24.8%(二零二六年三月三十一日：11.9%)。

CAPITAL COMMITMENTS

The Group had no significant capital commitments as at 30 September 2026 (31 March 2026: Nil).

資本承擔

於二零二六年九月三十日，本集團並無重大資本承擔(二零二六年三月三十一日：無)。

CONTINGENT LIABILITIES

The Group did not have any material contingent liabilities as at 30 September 2026 (31 March 2026: Nil).

或然負債

於二零二六年九月三十日，本集團並無任何重大或然負債(二零二六年三月三十一日：無)。

CHARGE ON GROUP ASSETS

Except as disclosed in note 15 to condensed consolidated financial statements, the Group had no charges on assets as at 30 September 2026 (31 March 2026: Nil).

本集團資產抵押

除簡明綜合財務報表附註15所披露者外，於二零二六年九月三十日，本集團並無資產抵押(二零二六年三月三十一日：無)。

FOREIGN CURRENCY RISK

The Company does not have significant exposure on foreign currency risk as most of the monetary assets and liabilities are denominated in Hong Kong dollars. The management will consider suitable hedging instruments against significant currency exposure should the need arises.

外幣風險

本公司並無面臨重大外幣風險，原因為大部分貨幣資產及負債乃以港元計值。管理層將於有需要時考慮合適對沖工具以應付重大貨幣風險。

TREASURY POLICY

The Group continues to follow a prudent policy in managing the Group's cash and maintaining a strong and healthy liquidity to ensure that the Group is well placed to take advantage of any future growth opportunities. To manage liquidity risk, the Directors closely monitor the Group's liquidity position to ensure that the liquidity structure of the Group's assets, liabilities and other commitments can meet its funding requirements from time to time.

庫務政策

本集團繼續遵循審慎政策管理本集團現金，並維持強勁及穩健的流動資金以確保本集團充分利用任何未來增長機會。為管理流動資金風險，董事密切監察本集團之流動資金狀況，以確保本集團之資產、負債及其他承擔之流動資金結構能滿足其不時之資金需要。

SEGMENT INFORMATION

The Group principally operates in one business segment, which is providing formwork works services in Hong Kong.

分部資料

本集團主要經營一個業務分部，即於香港提供模板工程服務。

MATERIAL ACQUISITIONS AND DISPOSALS OF SUBSIDIARIES AND ASSOCIATED COMPANIES

During the Period, the Group did not have any material acquisitions or disposals of subsidiaries or associated companies.

重大收購及出售附屬公司及相聯公司

於本期間，本集團並無任何重大收購或出售附屬公司或相聯公司。

RIGHT-OF-USE ASSETS AND LEASE LIABILITIES

As at 30 September 2026, the Group's right-of-use assets were approximately HK$Nil (31 March 2026: approximately HK$0.6 million) were included in the property, plant and equipment, and its lease liabilities were approximately HK$Nil (31 March 2026: approximately HK$0.6 million). The related right-of-use assets and lease liabilities are all located in Hong Kong.

使用權資產及租賃負債

於二零二六年九月三十日，本集團之使用權資產約零港元(二零二六年三月三十一日：約0.6百萬港元)計入物業、廠房及設備，而其租賃負債為約零港元(二零二六年三月三十一日：約0.6百萬港元)。相關使用權資產及租賃負債均位於香港。

SIGNIFICANT INVESTMENT HELD

During the Period, the Group had no significant investment held.

所持重大投資

於本期間，本集團並無持有重大投資。

EMPLOYEES AND REMUNERATION POLICIES

As at 30 September 2026, the Group had 933 employees (31 March 2026: 2,778 employees). The Group's remuneration policy is determined with reference to the qualifications, position and performance of the employee. The remuneration offered to employees generally includes salaries, allowances and discretionary bonus. The Group also ensures that all employees are provided with adequate training and continuous professional development opportunities according to their needs. The total staff cost (including remuneration of Directors and mandatory provident funds contributions) for the Period amounted to approximately HK$196.7 million (30 September 2025: HK$193.7 million).

僱員及薪酬政策

於二零二六年九月三十日，本集團有933名僱員(二零二六年三月三十一日：2,778名僱員)。本集團之薪酬政策乃參考僱員之資歷、職務及表現釐定。向僱員提供之薪酬一般包括薪金、津貼及酌情花紅。本集團亦確保所有僱員根據其需求獲提供充足培訓及持續專業發展機會。於本期間的員工成本總額(包括董事薪酬及強制性公積金供款)為約196.7百萬港元(二零二五年九月三十日：193.7百萬港元)。

EVENTS AFTER THE REPORTING PERIOD

There were no important events affecting the Group subsequent to 30 September 2026.

報告期後事項

自二零二六年九月三十日後概無發生影響本集團之重大事項。

MANDATORY UNCONDITIONAL CASH OFFER AND RESTORATION OF PUBLIC FLOAT

Reference is made to (a) the composite document dated 13 February 2026 (the "**Composite Document**"), jointly issued by Dacheng International Holdings Limited (the "**Offeror**") and the Company in relation to a mandatory unconditional cash offer (the "**Offer**") for all the issued shares of the Company not already owned and/or agreed to be acquired by the Offeror and parties acting in concert with it; and (b) the Company's announcements dated 20 March 2026 and 27 March 2026. Immediately following the close of the Offer on 6 March 2026, the public float of the Company was reduced to approximately 24.95%, which was below the minimum requirement of 25% as prescribed under Rule 13.32B(1) of the Listing Rules. Following the close of the Offer, the Company applied to the Stock Exchange for a temporary waiver from strict compliance with Rule 13.32B(1) of the Listing Rules. The Stock Exchange granted the waiver (the "**Waiver**") for the period from 6 March 2026 to 3 April 2026 (both days inclusive) subject to the condition that the Waiver (including its details and rationale) be disclosed through the publication of the announcement dated 20 March 2026. To rectify the shortfall in the public float of the Company, the Offeror disposed of an aggregate of 808,000 shares on market on 27 March 2026. As a result, the number of shares held by the public was restored to 400,004,000, representing approximately 25% of the total issued share capital of the Company as at 27 March 2026, thereby complying with Rule 13.32B(1) of the Listing Rules.

強制性無條件現金要約及恢復公眾持股量水平

茲提述(a)大成國際控股有限公司(「**要約人**」)與本公司聯合刊發日期為二零二六年二月十三日的綜合文件(「**綜合文件**」)，內容有關就要約人及其一致行動人士尚未擁有及／或同意收購的本公司全部已發行股份提出之強制性無條件現金要約(「**要約**」)；及(b)本公司日期為二零二六年三月二十日及二零二六年三月二十七日的公告。緊隨於二零二六年三月六日要約截止後，本公司公眾持股量下降至約24.95%，低於上市規則第13.32B(1)條所規定的最低要求25%。於要約截止後，本公司已向聯交所申請暫時豁免嚴格遵守上市規則第13.32B(1)條。聯交所已授予由二零二六年三月六日至二零二六年四月三日(包括首尾兩日)期間之豁免(「**豁免**」)，惟豁免(包括其詳情及理據)須透過刊發日期為二零二六年三月二十日之公告予以披露，方可作實。為糾正本公司公眾持股量不足，要約人於二零二六年三月二十七日於市場上出售合共808,000股股份。因此，公眾人士持有的股份數目已恢復至400,004,000股，約佔本公司於二零二六年三月二十七日的已發行股本總額25%，因此符合上市規則第13.32B(1)條。

CHANGES TO INFORMATION IN RESPECT OF DIRECTORS

Ms. Wu Kin Yi resigned as an independent non-executive Director of the Company with effect from 16 November 2026. Ms. Wu confirmed that she had no disagreement with the Board and that there were no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. On the same date, Mr. Qiu Jianyong has been appointed as an executive Director, and a member of the Compliance Committee and Ms. Ning Ziyi has been appointed as an independent non-executive Director, the chairlady of the Remuneration Committee and a member of the Nomination Committee. Pursuant to Rule 3.09D of the Listing Rules, Mr. Qiu Jianyong and Ms. Ning Ziyi obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law on 12 November 2026 and confirmed their understanding of their respective obligations as a Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange. Mr. Chan Ngai Fan also resigned as the company secretary of China Health Technology Group Holding Company Limited (中國健康科技集團控股有限公司) (Stock Code: 1069) with effective from 9 July 2026. Save as disclosed in this interim report, there was no change to any of the information required to be disclosed in relation to any Director pursuant to paragraphs (a) to (e) and (g) of Rule 13.51(2) of the Listing Rules for the six months ended 30 September 2026.

董事資料變更

胡健兒女士自二零二六年十一月十六日起已辭任本公司獨立非執行董事。胡女士已確認，彼與董事會並無意見分歧，亦無有關彼辭任之事宜須提請本公司股東垂注。於同日，邱建勇先生獲委任為執行董事及合規委員會成員；寧梓伊女士獲委任為獨立非執行董事、薪酬委員會主席及提名委員會成員。根據上市規則第3.09D條，邱建勇先生及寧梓伊女士於二零二六年十一月十二日從一間具備就香港法律提供意見資格的律師事務所取得法律意見，並確認彼等各自明白其作為董事的責任以及作出虛假聲明或向聯交所提供虛假資料的可能後果。陳毅奮先生亦自二零二六年七月九日起已辭任中國健康科技集團控股有限公司(股份代號：1069)公司秘書。除本中期報告所披露者外，截至二零二六年九月三十日止六個月，概無任何董事根據上市規則第13.51(2)條(a)至(e)及(g)段須予披露的資料有任何變動。

COMPETING BUSINESSES

During the Period, none of the Directors or the Controlling Shareholders and their respective close associates had any interests in a business, apart from the business of the Group, which competed or was likely to compete, either directly or indirectly, with the business of the Group which would be required to be disclosed under Rule 8.10 of the Listing Rules.

競爭業務

於本期間，概無董事或控股股東及彼等各自的緊密聯繫人於與本集團業務構成競爭或可能構成競爭(直接或間接)的業務(本集團業務除外)中擁有任何根據上市規則第8.10條須予以披露的權益。

CORPORATE GOVERNANCE PRACTICE

The Company and the Board are devoted to achieving and maintaining high standards of corporate governance, as the Board believes that good and effective corporate governance practices are fundamental to obtain and maintain the trust and safeguarding interest of the Shareholders and other stakeholders of the Company. Accordingly, the Company has adopted sound corporate governance principles that emphasise a quality Board, effective internal control, stringent disclosure practices and transparency, and accountability to all stakeholders.

The corporate value of the Company is to serve the Company's customers in lawful, ethical and responsible manner. All Directors act with integrity and promote the culture of integrity. Such culture instils and continually reinforces across the corporate values. During the Period, the Board closely monitored the implementation of corporate governance practice, risk management and internal control systems to ensure the corporate objective, values and strategy and the Company's culture are aligned.

The Company has adopted the principles and code provisions as set out in the CG Code as the Company's corporate governance code. The Board will, from time to time, review and enhance its corporate governance practices to ensure that the Company continues to meet the requirements of the CG Code.

In the opinion of the Board, save as disclosed below the Company has fully complied with the CG Code during the Period:

Pursuant to code provision C.2.1 of the CG Code, the roles of chairman and chief executive should be separate and should not be performed by the same individual. As Mr. Zou acts as both the chairman of the Board and the Chief Executive Officer, such practice deviates from code provision C.2.1 of the CG Code. The Board believes that vesting the roles of both the chairman of the Board and the Chief Executive Officer in the same person can facilitate the execution of the Group's business strategies and boost the effectiveness of its operations. Therefore, the Board considers that the deviation from the code provision C.2.1 of the CG Code is appropriate in such circumstance. In addition, under the supervision of the Board, which comprises four executive Directors, one non-executive Director and three independent non-executive Directors, the Board is appropriately structured with a balance of power to provide sufficient checks to protect the interests of the Company and the shareholders of the Company.

企業管治常規

本公司及董事會致力於達致及維持最高水平之企業管治，乃因董事會相信，良好及行之有效的企業管治常規對取得及維持本公司股東及其他持份者的信任及保障股東及其他持份者權益至關重要。因此，本公司已採納健全之企業管治常規，當中著重優秀之董事會、有效之內部監控、嚴謹之披露常規及透明度，以及對所有持份者之問責性。

本公司的企業價值觀是以合法、道德和負責任的方式為本公司的客戶提供服務。全體董事均以誠信行事，促進誠信文化。這種文化灌輸並不斷加強整個企業價值觀。於本期間，董事會密切關注企業治理實踐、風險管理和內部監控系統的執行情況，以確保企業目標、價值觀及策略與本公司的文化一致。

本公司已採納企業管治守則所載之原則及守則條文作為本公司之企業管治守則。董事會將不時地檢討及加強其企業管治常規，以確保本公司繼續符合企業管治守則的要求。

董事會認為，除下文所披露者外，本公司已於本期間全面遵守企業管治守則：

根據企業管治守則的守則條文第C.2.1條，主席與行政總裁的角色應予區分，且不應由同一人兼任。鑒於鄒先生同時擔任董事會主席及行政總裁，有關做法偏離企業管治守則的守則條文第C.2.1條。董事會認為，由同一人兼任董事會主席及行政總裁職務有助於執行本集團的業務策略，並提升營運效率。因此，董事會認為，在有關情況下偏離企業管治守則的守則條文第C.2.1條屬恰當之舉。此外，在由四名執行董事、一名非執行董事及三名獨立非執行董事組成的董事會監督下，董事會的架構妥善，權力平衡，能提供充分的制衡機制，以保障本公司及本公司股東的利益。

MODEL CODE FOR SECURITIES TRANSACTIONS

The Company has adopted the Model Code as its own code of conduct regarding dealings in the securities of the Company by the Directors and the Company's employees who, because of their offices or employments, are likely to possess inside information in relation to the Company and/or its securities.

Upon specific enquiry, all Directors confirmed that they have fully complied with the Model Code during the Period.

證券交易的標準守則

本公司已採納標準守則作為其自身有關董事及本公司僱員(彼等因有關職位或受僱工作而可能擁有有關本公司及╱或其證券的內幕消息)買賣本公司證券的行為守則。

經作出具體查詢後，全體董事均確認彼等於本期間已完全遵守標準守則。

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the Period.

購買、出售或贖回本公司上市證券

本期間內，本公司及其任何附屬公司概無購買、出售或贖回本公司任何上市證券。

REVIEW OF FINANCIAL INFORMATION

The Company has established an Audit Committee with written terms of reference in compliance with Rules 3.21 and 3.22 of the Listing Rules. The Audit Committee consists of three members, including two independent non-executive Directors and one non-executive Director, namely Mr. Chan Ngai Fan (Chairman), Mr. Yuan Bingbo and Mr. Dai Chenglong.

The Audit Committee has reviewed with the management the unaudited condensed consolidated financial statements of the Group for the Period.

審閱財務資料

本公司已遵照上市規則第3.21及3.22條規定設立備有書面職權範圍之審核委員會。審核委員會由三名成員組成，包括兩名獨立非執行董事及一名非執行董事，分別為陳毅奮先生(主席)、苑兵博先生及戴成龍先生。

審核委員會已與管理層共同審閱本集團於本期間的未經審核簡明綜合財務報表。

DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS IN SHARES AND UNDERLYING SHARES

To the knowledge of the Board, as at 30 September 2026, the interests and short positions of the Directors and chief executive of the Company in the Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) (a) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO), or (b) which were required, under Section 352 of the SFO, to be entered in the register referred to in that section, or (c) which were required under the Model Code to be notified to the Company and the Stock Exchange, were as follows:

董事及最高行政人員於股份及相關股份中擁有的權益

就董事會所知，於二零二六年九月三十日，董事及本公司最高行政人員於本公司或其任何相聯法團(定義見證券及期貨條例第XV部)的股份、相關股份或債權證中擁有(a)根據證券及期貨條例第XV部第7及第8分部須知會本公司及聯交所的權益及淡倉(包括根據證券及期貨條例有關條文被當作或視為擁有的權益或淡倉)、或(b)根據證券及期貨條例第352條須登記於該條所指登記冊的權益及淡倉、或(c)根據標準守則須知會本公司及聯交所的權益及淡倉如下：

Interests in shares of the Company

於本公司股份中擁有的權益

Name of Director 董事姓名	Nature of interest 權益性質	Number of Shares (Note 1) 股份數目(附註1)	Approximate percentage to the issued share capital of the Company (Note 3) 佔本公司已發行股本的概約百分比(附註3)
Mr. Zou Feng (Note 2) 鄒峰先生(附註2)	Interest of a controlled corporation 受控制法團權益	853,236,000 (L)	44.44%
Mr. Guo Jiequn 郭潔群先生	Beneficial owner 實益擁有人	32,000,000 (L)	1.67%
Mr. Yuan Bingbo 苑兵博先生	Beneficial owner 實益擁有人	75,000,000 (L)	3.91%

Notes:

(1) The letter "L" denotes the person's long position in the Shares.

(2) Liangpin International is beneficially and wholly-owned by Mr. Zou Feng. Accordingly, Mr. Zou Feng is deemed to be interested in all the 853,236,000 Shares held by Liangpin International for the purposes of the SFO.

(3) The percentages are calculated based on 1,920,000,000 Shares in issue as at 30 September 2026 and rounded to two decimal places.

Save as disclosed above and to the best knowledge of the Directors, as at 30 September 2026, there were no interests or short positions of the Directors or chief executive of the Company in the Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO), to be entered in the register required to be kept under section 352 of the SFO, or to be notified to the Company and the Stock Exchange under the Model Code.

附註：

(1) 英文字母「L」指該人士於股份中擁有的好倉。

(2) 靚拼國際由鄒峰先生實益及全資擁有。因此，就證券及期貨條例而言，鄒峰先生被視為於靚拼國際所持有的全部853,236,000股股份中擁有權益。

(3) 百分比乃根據於二零二六年九月三十日已發行的1,920,000,000股股份計算，並四捨五入至小數點後兩位。

除上文所披露者外及就董事所深知，於二零二六年九月三十日，概無董事及本公司最高行政人員於本公司或其任何相聯法團(定義見證券及期貨條例第XV部)的股份、相關股份或債權證中擁有根據證券及期貨條例第XV部第7及第8分部須知會本公司及聯交所的權益及淡倉(包括根據證券及期貨條例有關條文被當作或視為擁有的權益或淡倉)，或根據證券及期貨條例第352條須登記於該條所指登記冊的權益及淡倉，或根據標準守則須知會本公司及聯交所的權益及淡倉。

SUBSTANTIAL SHAREHOLDERS' INTERESTS IN THE SHARES

So far as the Directors are aware, as of 30 September 2026, the following corporations/persons (other than Directors and chief executive of the Company) had interests of 5% or more in the issued Shares or underlying shares which would fall to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO:

主要股東於股份中擁有的權益

就董事所知，截至二零二六年九月三十日，下列公司／人士(董事及本公司最高行政人員除外)於已發行股份或相關股份中擁有根據證券及期貨條例第XV部第2及第3分部的條文須向本公司及聯交所披露，或根據證券及期貨條例第336條須由本公司備存的登記冊所記錄的5%或以上權益：

Name of Shareholder 股東名稱	Nature of interest 權益性質	Number of Shares (Note 1) 股份數目(附註1)	Approximate percentage to the issued share capital of the Company (Note 3) 佔本公司已發行股本的概約百分比(附註3)
Liangpin International (Note 2) 靚拼國際控股有限公司(附註2)	Beneficial owner 實益擁有人	853,236,000(L)	44.44%

Notes:

(1) The letter "L" denotes the person's long position in the Shares.

(2) Liangpin International is beneficially and wholly-owned by Mr. Zou Feng. Therefore, Mr. Zou Feng is deemed to be interested in all the Shares held by Liangpin International for the purposes of the SFO.

(3) As at 30 September 2026, the issued share capital of the Company was 1,920,000,000 Shares.

附註：

(1) 英文字母「L」指該人士於股份中擁有的好倉。

(2) 靚拼國際由鄒峰先生實益及全資擁有。因此，就證券及期貨條例而言，鄒峰先生被視為於靚拼國際所持有的全部股份中擁有權益。

(3) 於二零二六年九月三十日，本公司已發行股本為1,920,000,000股股份。

Save as disclosed above and to the best knowledge of the Directors, as at 30 September 2026, no other persons (other than the Directors or the chief executive of the Company) owned interests or short positions in the Shares or underlying shares as recorded in the register required to be kept by the Company pursuant to section 336 of the SFO or interests or short positions required to be disclosed to the Company and the Stock Exchange pursuant to Divisions 2 and 3 of Part XV of the SFO.

除上文所披露者外及就董事所深知，於二零二六年九月三十日，概無其他人士(董事或本公司最高行政人員除外)於股份或相關股份中擁有記入本公司根據證券及期貨條例第336條須予存置登記冊的權益或淡倉或根據證券及期貨條例第XV部第2及第3分部須向本公司及聯交所披露的權益或淡倉。

Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income
簡明綜合損益及其他全面收益表

For the six months ended 30 September 2026
截至二零二六年九月三十日止六個月

		Note 附註	Six months ended 30 September 截至九月三十日止六個月 2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Revenue	收入	5	233,159	283,821
Cost of services	服務成本		(223,553)	(275,809)
Gross profit	毛利		9,606	8,012
Other income	其他收入	6	594	414
Impairment losses recognised, net of reversal	已確認之減值虧損，扣除撥回	7	(23,381)	(1,615)
Administrative and other operating expenses	行政及其他經營開支		(5,250)	(6,408)
Finance costs	財務成本		(2,107)	(1,205)
Loss before tax	除税前虧損	7	(20,538)	(802)
Income tax credit	所得税抵免	8	–	7
Loss and total comprehensive expense for the period attributable to owners of the Company	本公司擁有人應佔期內虧損及全面開支總額		(20,538)	(795)
			HK cents 港仙 (Unaudited) (未經審核)	HK cents 港仙 (Unaudited) (未經審核)
Loss per share attributable to owners of the Company:	本公司擁有人應佔每股虧損：			
Basic and diluted	基本及攤薄	9	(1.25)	(0.05)

Condensed Consolidated Statement of Financial Position
簡明綜合財務狀況表

As at 30 September 2026
於二零二六年九月三十日

		Note 附註	At 30 September 2026 於二零二六年 九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年 三月三十一日 HK$'000 千港元 (Audited) (經審核)
Non-current assets	**非流動資產**			
Property, plant and equipment	物業、廠房及設備	11	–	622
			–	622
Current assets	**流動資產**			
Trade and other receivables	貿易應收賬款及其他應收賬款	12	141,627	122,688
Contract assets	合約資產	13	92,712	88,273
Cash and cash equivalents	現金及現金等價物		15,902	4,744
			250,241	215,705
Current liabilities	**流動負債**			
Trade and other payables	貿易應付賬款及其他應付賬款	14	13,729	8,905
Bank and other borrowings	銀行及其他借貸	15	31,833	13,981
Lease liabilities	租賃負債		–	371
Income tax payable	應付所得稅		–	606
			45,562	23,863
Net current assets	**流動資產淨值**		204,679	191,842
Total assets less current liabilities	**總資產減流動負債**		204,679	192,464
Non-current liabilities	**非流動負債**			
Trade and other payables	貿易應付賬款及其他應付賬款	14	76,153	75,167
Lease liabilities	租賃負債		–	253
			76,153	75,420
NET ASSETS	**資產淨值**		128,526	117,044

Condensed Consolidated Statement of Financial Position
簡明綜合財務狀況表

As at 30 September 2026
於二零二六年九月三十日

		Note 附註	At 30 September 2026 於二零二六年 九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年 三月三十一日 HK$'000 千港元 (Audited) (經審核)
Capital and reserves	資本及儲備			
Share capital	股本		19,200	16,000
Reserves	儲備		109,326	101,044
TOTAL EQUITY	權益總額		128,526	117,044

The condensed consolidated financial statements on pages 21 to 36 were approved and authorised for issue by the Board of Directors on 27 November 2026 and are signed on its behalf by:

第21至36頁之簡明綜合財務報表已於二零二六年十一月二十七日獲董事會批准並授權刊發，且由以下人士代表簽署：

Zou Feng
鄒峰
Director
董事

Guo Jiequn
郭潔群
Director
董事

Condensed Consolidated Statement of Changes in Equity
簡明綜合權益變動表

For the six months ended 30 September 2026
截至二零二六年九月三十日止六個月

		Attributable to owners of the Company 本公司擁有人應佔					
			Reserves 儲備				
		Share capital 股本 HK$'000 千港元	Share premium 股份溢價 HK$'000 千港元	Capital reserve 資本儲備 HK$'000 千港元	Accumulated profits/ (losses) 累計溢利／(虧損) HK$'000 千港元	Sub-total 小計 HK$'000 千港元	Total equity 權益總額 HK$'000 千港元
At 1 April 2025 (audited)	於二零二五年四月一日(經審核)	16,000	91,065	30	145,868	236,963	252,963
Loss and total comprehensive expense for the period	期內虧損及全面開支總額	-	-	-	(795)	(795)	(795)
At 30 September 2025 (unaudited)	於二零二五年九月三十日（未經審核）	16,000	91,065	30	145,073	236,168	252,168
At 1 April 2026 (audited)	於二零二六年四月一日(經審核)	16,000	91,065	30	9,949	101,044	117,044
Issue of shares upon placing	配售時發行股份	3,200	28,820	-	-	28,820	32,020
Loss and total comprehensive expense for the period	期內虧損及全面開支總額	-	-	-	(20,538)	(20,538)	(20,538)
At 30 September 2026 (unaudited)	於二零二六年九月三十日（未經審核）	19,200	119,885	30	(10,589)	109,326	128,526

Condensed Consolidated Statement of Cash Flows
簡明綜合現金流量表

For the six months ended 30 September 2026
截至二零二六年九月三十日止六個月

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
NET CASH USED IN OPERATING ACTIVITIES	經營活動所用現金淨額	(36,943)	(1,799)
NET CASH USED IN INVESTING ACTIVITIES	投資活動所用現金淨額	(26)	–
NET CASH FROM FINANCING ACTIVITIES	融資活動所得現金淨額	48,127	1,328
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	現金及現金等價物增加／(減少)淨額	11,158	(471)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	期初現金及現金等價物	4,744	665
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD, REPRESENTED BY BANK BALANCES AND CASH	期末現金及現金等價物(以銀行結餘及現金列示)	15,902	194

1. GENERAL INFORMATION

Skymission Group Holdings Limited (the "**Company**") was incorporated in the Cayman Islands under the Companies Law of the Cayman Islands as an exempted company with limited liability, and its shares are listed on the Main Board of the Stock Exchange. The Company's registered office is located at Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands. The Company's principal place of business is situated at Flat 513, 5/F., 1 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

The Company is an investment holding company and together with its subsidiaries are principally engaged in provision of formwork works services in Hong Kong.

In the opinion of the directors of the Company (the "**Directors**"), the immediate and ultimate holding company is Liangpin International Holdings Limited, a limited liability company incorporated in Hong Kong. The ultimate controlling party is Mr. Zou Feng.

The unaudited condensed consolidated financial statements of the Group are presented in Hong Kong dollars ("**HK$**"), which is also the functional currency of the Company.

2. BASIS OF PREPARATION

The unaudited condensed consolidated financial statements of the Group for the six months ended 30 September 2026 (the "**Interim Financial Statements**") have been prepared in accordance with the Hong Kong Accounting Standards ("**HKAS**") 34 "*Interim Financial Reporting*" issued by the Hong Kong Institute of Certified Public Accountants (the "**HKICPA**") and the applicable disclosure requirements of Appendix D2 to the Listing Rules. These condensed consolidated financial statements should be read in conjunction with the Group's annual consolidated financial statements for the year ended 31 March 2026.

The Directors have, at the time of approving the condensed consolidated financial statements, a reasonable expectation that the Group has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the condensed consolidated financial statements.

1. 一般資料

天任集團控股有限公司(「**本公司**」)根據開曼群島公司法於開曼群島註冊成立為獲豁免有限公司，其股份於聯交所主板上市。本公司註冊辦事處位於Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands。本公司的主要營業地點位於香港九龍觀塘鴻圖道1號5樓513室。

本公司為投資控股公司及連同其附屬公司主要於香港從事提供模板工程服務。

本公司董事(「**董事**」)認為，直接及最終控股公司為靚拼國際控股有限公司(一間於香港註冊成立的有限公司)。最終控股方為鄒峰先生。

本集團之未經審核簡明綜合財務報表以港元(「**港元**」)列示，港元亦為本公司之功能貨幣。

2. 編製基準

本集團截至二零二六年九月三十日止六個月之未經審核簡明綜合財務報表(「**中期財務報表**」)乃根據香港會計師公會(「**香港會計師公會**」)頒佈之香港會計準則(「**香港會計準則**」)第34號「*中期財務報告*」及上市規則附錄D2之適用披露規定予以編製。該等簡明綜合財務報表應與本集團截至二零二六年三月三十一日止年度的年度綜合財務報表一併閱讀。

董事在批准簡明綜合財務報表時，有合理預期本集團有足夠資源在可見未來繼續營運。因此，彼等繼續採用持續經營會計基準編製簡明綜合財務報表。

3. PRINCIPAL ACCOUNTING POLICIES

The Interim Financial Statements have been prepared on the historical cost basis.

The accounting policies adopted in the preparation of the interim condensed consolidated financial information are consistent with those applied in the preparation of the Group's annual consolidated financial statements for the year ended 31 March 2026, except for the adoption of the following revised Hong Kong Financial Reporting Standard ("**HKFRSs**") for the first time for the current period's financial information.

Amendments to HKFRS 9 and HKFRS 7	Amendments to the Classification and Measurement of Financial Instruments
Amendments to HKFRS 9 and HKFRS 7	Contracts Referencing Nature-dependent Electricity
Amendments to HKFRS Accounting Standards	Annual Improvements to HKFRS Accounting Standards – Volume 11

The Directors do not anticipate that the application of the revised HKFRSs above will have a material effect on the Group's interim condensed consolidated financial information.

3. 主要會計政策

中期財務報表以歷史成本基準編製。

編製中期簡明綜合財務資料所採用會計政策與編製本集團截至二零二六年三月三十一日止年度之年度綜合財務報表所採用者一致，惟就本期間的財務資料首次採用以下經修訂香港財務報告準則(「**香港財務報告準則**」)除外。

香港財務報告準則第9號及香港財務報告準則第7號(修訂本)	對金融工具的分類及計量之修訂
香港財務報告準則第9號及香港財務報告準則第7號(修訂本)	涉及依賴自然電力之合約
香港財務報告準則會計準則(修訂本)	香港財務報告準則會計準則之年度改進－第11卷

董事預期採用以上經修訂香港財務報告準則將不會對本集團之中期簡明綜合財務資料構成重大影響。

4. SEGMENT INFORMATION

The Board of directors, being the chief operating decision maker ("**CODM**"), have determined that the Group's only business of provision of formwork works services is the sole operating and reportable segment throughout the reporting periods, as the Group and CODM manage the business as a whole and information reported to the CODM, for the purpose of resource allocation and assessment, are prepared as a whole of the sole business. No other discrete financial information was provided other than the Group's results and financial position as a whole.

The Company is an investment holding company and the principal place of the Group's operation is in Hong Kong. All of the Group's revenue from external customers during the six months ended 30 September 2026 and 2025 is derived from Hong Kong and all of the Group's assets and liabilities are located in Hong Kong.

Information about major customers

Details of the customers (including entities under common control) individually accounting for 10% or more of aggregate revenue of the Group during the six months ended 30 September 2026 and 2025 are as follows:

4. 分部資料

董事會作為主要經營決策者(「**主要經營決策者**」)確定本集團唯一的業務為提供模板工程服務，並於整個報告期間內作為唯一經營及可呈報分部，乃由於本集團及主要經營決策者將業務視為整體管理，並為資源分配及評估之目的，向主要經營決策者報告的資訊亦是作為整體的唯一業務準備。除本集團整體業績及財務狀況外，未提供其他獨立的財務資訊。

本公司為一間投資控股公司，本集團營運的主要地點為香港。本集團截至二零二六年及二零二五年九月三十日止六個月的來自外部客戶的所有收入均來自香港且本集團的所有資產及負債亦均位於香港。

有關主要客戶的資料

截至二零二六年及二零二五年九月三十日止六個月，個別佔本集團總收入10%或以上的客戶(包括共同控制下的實體)詳情如下：

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Customer A	客戶A	183,478	102,403
Customer B	客戶B	27,447	111,383

5. REVENUE

During the six months ended 30 September 2026 and 2025, all of the Group's revenue arose from provision of formwork works services. All of the Group's revenue from provision of formwork works services was recognised over time.

5. 收入

截至二零二六年及二零二五年九月三十日止六個月，本集團的所有收入均來自提供模板工程服務。本集團提供模板工程服務的所有收入隨時間確認。

6. OTHER INCOME

6. 其他收入

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Others	其他	594	414

7. LOSS BEFORE TAX

This is stated after charging/(crediting):

7. 除稅前虧損

此已扣除／(計入)下列各項：

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Staff costs (including directors' emolument)	員工成本(包括董事薪酬)		
– salaries, wages, allowance and other benefits in kind	– 薪金、工資、津貼及其他實物福利	191,529	181,650
– retirement benefits schemes contributions	– 退休福利計劃供款	5,183	12,018
Total staff costs	員工成本總額	196,712	193,668
Cost of materials recognised as cost of services	已確認為服務成本的材料成本	20,195	56,391
Depreciation of property, plant and equipment (included in "cost of services" and "administrative and other operating expenses", as appropriate)	物業、廠房及設備折舊(計入「服務成本」及「行政及其他經營開支」，倘適用)	622	333
Subcontracting fees recognised as cost of services	已確認為服務成本的分包費	2,654	18,348
Impairment losses recognised/ (reversed) in respect of	就以下各項已確認／(已撥回)之減值虧損		
– trade receivables	– 貿易應收賬款	23,667	3,534
– contract assets	– 合約資產	(286)	(1,919)
		23,381	1,615

8. INCOME TAX CREDIT

8. 所得稅抵免

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Current tax	**即期稅項**		
Hong Kong Profits Tax	香港利得稅		
– Adjustments for tax over-accrued in prior years	– 就過往年度之超額計提稅項作出調整	–	(7)
Income tax credit	所得稅抵免	–	(7)

9. LOSS PER SHARE

9. 每股虧損

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Loss:	虧損：		
Loss attributable to owners of the Company (HK$'000)	本公司擁有人應佔虧損（千港元）	(20,538)	(795)
Number of shares:	股份數目：		
Weighted average number of ordinary shares in issue ('000)	已發行普通股加權平均數（千股）	1,640,219	1,600,000

Diluted loss per share is the same as the basic loss per share as there were no potential dilutive ordinary shares outstanding during the six months ended 30 September 2026 and 2025.

由於截至二零二六年及二零二五年九月三十日止六個月概無發行在外攤薄潛在普通股，故每股攤薄虧損與每股基本虧損相同。

10. DIVIDENDS

No interim dividend was declared for the six months ended 30 September 2026 (2025: Nil).

10. 股息

截至二零二六年九月三十日止六個月概無宣派任何中期股息(二零二五年：無)。

11. PROPERTY, PLANT AND EQUIPMENT

During the six months ended 30 September 2026, additions of property, plant and equipment (including right-of-use assets) were at total cost of approximately HK$Nil (for the six months ended 30 September 2025: HK$Nil).

11. 物業、廠房及設備

截至二零二六年九月三十日止六個月，添置物業、廠房及設備(包括使用權資產)之總成本約零港元(截至二零二五年九月三十日止六個月：零港元)。

12. TRADE AND OTHER RECEIVABLES

12. 貿易應收賬款及其他應收賬款

		Note 附註	As at 30 September 2026 於二零二六年 九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	As at 31 March 2026 於二零二六年 三月三十一日 HK$'000 千港元 (Audited) (經審核)
Trade receivables of construction works	建築工程貿易應收賬款		385,080	345,068
Less: Allowance for expected credit losses ("**ECL**")	減：預期信貸虧損(「**預期信貸虧損**」)撥備		(246,591)	(222,924)
		(a)	138,489	122,144
Other receivables Deposits and other receivables	**其他應收賬款** 按金及其他應收賬款		3,138	544
			3,138	544
Trade and other receivables, net	**貿易應收賬款及其他應收賬款淨額**		141,627	122,688

12. TRADE AND OTHER RECEIVABLES *(CONTINUED)*

12. 貿易應收賬款及其他應收賬款 *(續)*

(a) Trade receivables of construction works

(a) 建築工程貿易應收賬款

The ageing analysis of trade receivables (net of allowance for ECL) based on the date of issuance of the Group's payment applications/correspondence at the end of the reporting period is as follows:

於報告期末，基於本集團發出付款申請／函件日期的貿易應收賬款(扣除預期信貸虧損撥備)的賬齡分析如下：

		At 30 September 2026 於二零二六年九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年三月三十一日 HK$'000 千港元 (Audited) (經審核)
Within 30 days	30日內	75,526	32,334
31 to 60 days	31至60日	4,543	11,638
61 to 90 days	61至90日	841	477
Over 90 days but less than 1 year	超過90日但於一年內	6,730	10,999
Over 1 year	超過一年	50,849	66,696
		138,489	122,144

13. CONTRACT ASSETS

13. 合約資產

		At 30 September 2026 於二零二六年九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年三月三十一日 HK$'000 千港元 (Audited) (經審核)
Contract assets arising from construction contracts	建築合約產生的合約資產		
Retention receivables of construction works	建築工程應收保留金	131,227	127,074
		131,227	127,074
Less: Allowance for ECL	減：預期信貸虧損撥備	(38,515)	(38,801)
		92,712	88,273

14. TRADE AND OTHER PAYABLES

14. 貿易應付賬款及其他應付賬款

		Note 附註	At 30 September 2026 於二零二六年九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年三月三十一日 HK$'000 千港元 (Audited) (經審核)
Trade payables	貿易應付賬款	(a)	1,962	2,351
Other payables:	其他應付賬款：			
Salaries and other employee benefits payables	應付薪酬及其他僱員福利		6,590	5,299
Provision of long service payment	長期服務金撥備		6,478	6,478
Amount due to former shareholder	應付前股東款項		69,675	68,689
Accruals and other payables	應計費用及其他應付賬款		5,177	1,255
			87,920	81,721
			89,882	84,072
Analysed for reporting purpose as:	就呈報目的分析為：			
Non-current liabilities	非流動負債		76,153	75,167
Current liabilities	流動負債		13,729	8,905
			89,882	84,072

Note:

(a) Trade payables

At the end of the reporting period, the ageing analysis of the trade payables based on invoice date is as follows:

附註：

(a) 貿易應付賬款

於報告期末，基於發票日期的貿易應付賬款的賬齡分析如下：

		At 30 September 2026 於二零二六年九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年三月三十一日 HK$'000 千港元 (Audited) (經審核)
Within 60 days	60日內	1,962	2,351
		1,962	2,351

15. INTEREST-BEARING BORROWINGS

15. 計息借貸

		Notes 附註	At 30 September 2026 於二零二六年九月三十日 HK$'000 千港元 (Unaudited) (未經審核)	At 31 March 2026 於二零二六年三月三十一日 HK$'000 千港元 (Audited) (經審核)
Secured bank and other borrowings that contain a repayment on demand clause	具有按要求償還條款之有抵押銀行及其他借貸	(a) & (b)	6,862	7,281
Other borrowings – supplier finance arrangement	其他借款 – 供應商融資安排		24,971	6,700
			31,833	13,981
The carrying amounts of the above borrowings are repayable*:	上述借貸之賬面值須於以下期限償還*：			
Within one year	一年內		25,828	7,545
Within a period of more than one year but not exceeding two years	於超過一年但不超過兩年期間內		882	868
Within a period of more than two years but not exceeding five years	於超過兩年但不超過五年期間內		2,795	2,752
More than five years	超過五年		2,328	2,816
			31,833	13,981

* The amounts due are based on scheduled repayment dates set out in the loan agreement.

* 到期金額根據貸款協議中列明的預定還款日期計算。

Notes:

(a) The above interest-bearing borrowings are secured by corporate guarantee provided by the Company and certain trade receivables of the Group.

(b) At 30 September 2026, the weighted average effective interest rate on the interest-bearing borrowings is 10.01% (31 March 2026: 4.58%) per annum.

附註：

(a) 上述計息借貸由本公司提供企業擔保，並以本集團之若干貿易應收賬款作抵押。

(b) 於二零二六年九月三十日，計息借貸之加權平均實際年利率為10.01%(二零二六年三月三十一日：4.58%)。

16. RELATED PARTY/CONNECTED TRANSACTIONS

16. 關聯方／關連交易

(a) Related party transactions

(a) 關聯方交易

The Group has following related party transactions during the period:

本集團於本期間內有以下關聯方交易：

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Repayment of lease liabilities to a group of lessors in which certain family members of a director of the Company have ownership interest in an underlying asset	向一組出租人償還租賃負債，當中，本公司董事之若干家族成員於相關資產擁有所有權權益	300	300

(b) Remuneration for key management personnel (including directors) of the Group

(b) 本集團主要管理人員(包括董事)薪酬

		Six months ended 30 September 截至九月三十日止六個月	
		2026 二零二六年 HK$'000 千港元 (Unaudited) (未經審核)	2025 二零二五年 HK$'000 千港元 (Unaudited) (未經審核)
Salaries, allowances and other benefits in kind	薪金、津貼及其他實物福利	240	1,117
Contributions to defined contribution plans	定額供款計劃的供款	–	18
		240	1,135

17. APPROVAL OF THE INTERIM FINANCIAL STATEMENTS

17. 批准中期財務報表

The Interim Financial Statements of 2026 were approved by the Board on 27 November 2026.

二零二六年中期財務報表於二零二六年十一月二十七日獲董事會批准。