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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT

This announcement is made by Hop Fung Group Holdings 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 (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).

Reference is made to the announcement of the Company dated 28 February 2020 (the “**Announcement**”) in relation to the profit warning of the results of the Company for the year ended 31 December 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board of Directors would like to provide further information to the Shareholders and potential investors that, based on the Group’s unaudited consolidated management accounts for the year ended 31 December 2019 and the information currently available, the Group is expected to record a loss attributable to owners of the Company of approximately HK\$30 million for the Reporting Year.

The Company is in the process of finalising the annual results of the Group for the Reporting Year. The information contained in this announcement is solely based on the preliminary assessment by the Board of the Group’s unaudited consolidated management accounts for the year ended 31 December 2019 and the information currently available to the Board, which have not been audited or reviewed by the Company’s auditors or the audit committee of the Company.

Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the annual results of the Group for the Reporting Year which is expected to be published in March 2020.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 5 March 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Ping

Hui Sum Tai

Hui Yuen Li

Independent Non-executive Directors:

Chee Man Sang, Eric

Wong Chu Leung

Chau Suk Ming