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## **LOTUS HORIZON HOLDINGS LIMITED**

**智中國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6063)**

### **PROFIT WARNING**

This announcement is made by Lotus Horizon 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).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment on the latest unaudited consolidated management accounts of the Group and other information currently available to the Board, the Group is expected to record a consolidated net loss of approximately HK\$3.5 million for the year ended 31 March 2026 (the “**Financial Year**”) as compared to the audited consolidated net profit of approximately HK\$3.2 million for the year ended 31 March 2025 (the “**Corresponding Year**”).

Based on the information currently available, the Board considers that the turnaround from profit to loss was mainly attributable to (i) a decrease in revenue of approximately 13.3% compared to the Corresponding Year, since the construction progress of certain key projects was slower than expected during the Financial Year; and (ii) lower gross profit margins on newly awarded projects as a result of fierce competition in Hong Kong market.

As at the date of this announcement, the Company is in the course of finalising the financial results of the Group for the Financial Year. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the information currently available including the unaudited consolidated management accounts of the Group, which have not been reviewed by the Company’s independent auditors or the audit committee of the Company and is subject to adjustments. Shareholders and potential investors are advised to refer to the annual results announcement of the Company for the Financial Year, which is expected to be published in June 2026, for more information.

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

By Order of the Board  
**Lotus Horizon Holdings Limited**  
**CHU Kwok Fun**  
*Chairman and Chief Executive Officer*

Hong Kong, 7 May 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. CHEN Shu An as executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee as independent non-executive Directors.*