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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 six months ended 31 December 2024 (the “**Period**”), it is anticipated that the profit and total comprehensive income of the Group for the Period is expected to decrease from HK\$24.7 million for the six months ended 31 December 2023 to approximately HK\$2.0 million for the Period.

Based on the information currently available, the expected decrease in the profit and total comprehensive income of the Group for the Period as compared with the six months ended 31 December 2023 are primarily attributable to (i) an increase in costs of services (including subcontractor fees and construction material costs) for the Period of approximately HK\$26.2 million; (ii) multiple variation orders across several projects of approximately HK\$20.0 million have yet been finalised between the Group and the customers during the Period; and (iii) a decrease in profit margin for new tender projects of the Group for the Period.

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 Period, 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 interim results for the Period, which is expected to be published in or around mid-February 2025.

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
Ng Wing Woon Dave
Chairman and Executive Director

Hong Kong, 11 February 2025

As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.