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Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

PROFIT WARNING SUPPLEMENTAL INFORMATION

This announcement is made by Twintek Investment 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 in 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 23 March 2020 (the “**Profit Warning Announcement**”) in relation to the profit warning of the results of the Company for the Year. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Profit Warning Announcement.

The Board of the Company wishes to further inform the shareholders and potential investors of the Company that, based on the latest unaudited consolidated management accounts of the Group and the latest information available to the Board, it is preliminarily assessed that the consolidated net loss of the Group for the Year would be not less than HK\$23.0 million, compared to the consolidated net profit of approximately HK\$0.8 million for the year ended 31 March 2019. The reasons for the loss for the Year have been disclosed in the Profit Warning Announcement.

The Company is still in the process of finalising the consolidated financial results of the Group for the year ended 31 March 2020, and audit course is still carrying out in progress. The information contained in this announcement is only based on a preliminary assessment of the latest information available to the Board, including the latest unaudited consolidated management accounts of the Group for the Year, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company's auditors. The actual results of the Group for the Year, which are expected to be announced on 24 June 2020, may differ from the information contained in this announcement.

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

By order of the Board
Twintek Investment Holdings Limited
Lo Wing Cheung
Chairman and executive Director

Hong Kong, 12 June 2020

As at the date of this announcement, the executive Directors are Mr. Lo Wing Cheung (Chairman), Ms. Fung Pik Mei, the non-executive Director is Mr. Wan Ho Yin, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.