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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

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).

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 information currently available to the Board, and the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2022 (the “**Period**”), the Group is expected to record a consolidated net loss of not more than HK\$4.0 million, as compared to the net profit of approximately HK\$9.1 million for the corresponding period in 2021. The Board considers that such expected net loss was mainly attributable to, among other factors: (i) significant drop in the Group’s revenue during the Period, as two major gypsum block projects in pervious Period were in final stage of completion, and decrease in sales of building materials owing to decrease in contract sum for projects awarded during the Period; and (ii) delay in progress of certain supply and installation projects.

The Company is still in the process of finalising the consolidated financial results of the Group for the Period. The information contained in this announcement is only based on a preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the Period, 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 Period, which are expected to be announced in late November 2022, 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, 26 October 2022

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.