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## **LUMINA GROUP LIMITED**

**瑩嵐集團有限公司**

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

**(Stock Code: 1162)**

### **PROFIT WARNING**

This announcement is made by Lumina Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (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 (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2023 (the “**Year**”) and the information currently available to the Board, it is anticipated that the Group will record a net loss of approximately HK\$24.4 million for the Year as compared to a net profit of approximately HK\$0.6 million for the year ended 31 March 2022.

The anticipated turnaround from a net profit to a net loss for the Year was mainly attributable to the combined effect of (i) the decrease in the gross profit margin due to the labour and resources supply chain strain under the COVID-19 pandemic, which in turn escalated the direct costs; (ii) the increase in impairment loss on trade receivables and contract assets; and (iii) the increase in the administrative expenses.

As at the date of this announcement, the Company is still in the process of finalizing the results of the Group for the Year. The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Year and the information currently available to the Board. Such information has not been confirmed, reviewed or audited by the Independent Auditor of the Company or the Audit Committee of the Company and may be subject to further adjustment based on the receipt of further updated information. Further details of the Group's financial results and performance for the Year will be published by the end of June 2023 in accordance with the Listing Rules.

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

By order of the Board  
**Lumina Group Limited**  
**Fok Hau Fai**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.*