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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 (the “**Listing Rules**”) of the Stock Exchange 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 six months ended 30 September 2020 (the “**Relevant Period**”) and information currently available, it is anticipated that the Group will record a net profit of less than HK\$0.5 million for the Relevant Period as compared to a net profit of approximately HK\$7.8 million for the six months ended 30 September 2019.

The Board considers that the decrease in net profit is primarily attributable to the combined effect of (i) significant decrease in revenue recognized by the Group for the Relevant Period due to (a) delay of customers’ quotation requests for fire safety installation services for existing buildings as a result of the prevailing market sentiment caused by the outbreak of the novel coronavirus (COVID-19); (b) certain on-going projects are at their final phase and the relevant revenue has already been recognized in prior years; (c) some new projects had been awarded during the year ended 31 March 2020 but are still at a preparatory stage; (d) the prolonged tendering process experienced by the Group as a result of the COVID-19 epidemic; and (e) the adverse impact of the COVID-19 epidemic has caused the temporary suspension of the coordination and construction works, which led to delays in schedule of on-going

projects of the Group and a decrease in the amount of work recognised during the Relevant Period; (ii) decrease in gross profit margin due to the fierce competition for contracts in the market; and (iii) increase in the administrative expenses.

As the Company is still in the process of finalizing the unaudited financial statements of the Group for the Relevant Period, 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 Relevant Period and information currently available to the Board. Such information has neither been reviewed nor confirmed by the Independent Auditor of the Company or the Audit Committee of the Company and may be subject to further adjustment based on further updated information. Shareholders and potential investors are advised to refer to the unaudited interim results announcement of the Group for the Relevant Period, which is expected to be published by the end of November 2020.

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, 17 November 2020

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.