LUMINA GROUP LIMITED
瑩嵐集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1162)

PROFIT ALERT – REDUCTION IN NET LOSS AND IN LOSS ATTRIBUTABLE TO OWNERS OF THE COMPANY

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 of directors (the "**Board**") of the Company is pleased to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2025 (the "**Relevant Period**") and the information currently available to the Board, the Group expects to record a net loss and a loss attributable to the owners of the Company of approximately HK$1.9 million and approximately HK$1.8 million respectively for the Relevant Period, as compared to the net loss and the loss attributable to the owners of the Company of approximately HK$7.8 million and approximately HK$2.6 million respectively for the period ended 30 September 2024.

The Board believes that the expected significant decrease in net loss is primarily attributable to the combined effect of (i) an increase in revenue recognised by the Group as certain newly awarded large projects from the fire safety system installation services have made significant progress; (ii) an increase in the gross profit margin due to the increase in the gross profit margin of projects from the fire safety system installation services; (iii) an increase in the fair value of financial assets at fair value through profit or loss; and (iv) a reduction in administrative expenses due to cost saving in the Group's overall operational expenses during the Relevant Period. On the other hand, the decrease in the expected loss attributable to the owners of the Company is mainly due to the increase in gross profit derived from the provision of fire safety system installation and repair and maintenance services in Hong Kong.

As at the date of this announcement, the Company is still in the process of finalising the interim results 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 the information currently available to the Board. Such information has not been confirmed, reviewed or audited by the Independent Auditor of the Company nor have been confirmed by 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 Relevant Period will be published by the end of November 2025 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, 24 November 2025

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