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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 ALERT

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 the potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the “**Year**”) and the information currently available to the Board, the Group is expected to record a net profit and a profit attributable to the owners of the Company of approximately HK\$1.3 million and HK\$1.5 million respectively for the Year, as compared to the net loss and the loss attributable to the owners of the Company of approximately HK\$20.4 million and HK\$13.6 million respectively for the year ended 31 March 2025.

The Board believes that the expected turnaround from loss to profit for the Year is primarily attributable to the combined effect of (i) an increase in revenue recognised by certain newly awarded large projects with significant progress from the fire safety system installation services; (ii) an increase in the gross profit due to the increase in the gross profit margin of projects from the fire safety system installation services; (iii) an increase in fair value of financial assets classified under the fair value through profit or loss method attributable to the recovery of the stock market; and (iv) a reduction of approximately HK\$3.0 million in administrative expenses due to cost saving in the Group’s overall operational expenses.

As at the date of this announcement, the Company is still in the process of finalising 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 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 Year will be published by the end of June 2026 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, 26 June 2026

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.