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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Lumina Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions 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 and the potential investors that, based on the information currently available to the Board, it is anticipated that the Group will record a net profit of approximately HK\$0.6 million for the year ended 31 March 2022 (the “**Year**”) as compared to a net loss of approximately HK\$0.5 million for the year ended 31 March 2021.

The Board considers that the turning into profit for the Year was primarily attributable to the increase in the revenue and gross profit recognized by the Group for the Year due to commencement of some large projects awarded to the Group during the Year, which was offset by the increase in the administrative expenses; and the decrease in other income, as the Group did not recognise any COVID-19 related government subsidies during the Year.

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 the latest unaudited consolidated management accounts of the Group for the Year and is not based on any figures or information audited or reviewed by the Company's auditors or audit committee and may be subject to adjustment and may be different from the audited annual results of the Group for the Year. Further details of the Group's financial results and performance for the Year will be published by the end of June 2022 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, 28 June 2022

*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.*